

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> KING RIVER COPPER LIMITED
<b>ABN:</b> 67 100 714 181

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Greg MacMillan
<b>Date of last notice</b>	25 November 2015

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) DIRECT (b) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) GREG MACMILLAN (b) GDM SERVICES PTY LTD (DIRECTOR & BENEFICIARY) (c) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY)
<b>Date of change</b>	4 August 2016
<b>No. of securities held prior to change</b>	(a) 300,000 UNLISTED OPTIONS (b) 4,175,893 ORDINARY SHARES 1,252,769 LISTED OPTIONS (c) 13,465,501 ORDINARY SHARES 4,039,652 OPTIONS
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	17,214,768 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$106,731.52

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(a) 300,000 UNLISTED OPTIONS (b) 12,783,277 ORDINARY SHARES 1,252,769 LISTED OPTIONS (c) 22,072,885 ORDINARY SHARES 4,039,652 OPTIONS
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue

### Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.



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## Change of Director's Interest Notice

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> KING RIVER COPPER LIMITED
<b>ABN:</b> 67 100 714 181

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ANTHONY BARTON
<b>Date of last notice</b>	29 July 2016

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) DIRECT (b)(c)(d)(e) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) ANTHONY BARTON (b) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (c) INGLEWOOD LODGE PTY LTD (DIRECTOR & BENEFICIARY) (d) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY) (e) BARTON & BARTON PTY LTD (f) UNIVERSAL OIL (AUSTRALIA) PTY LTD (DIRECTOR & BENEFICIARY) (g) HARVEY SPRINGS ESTATE PTY LTD (DIRECTOR & BENEFICIARY)
<b>Date of change</b>	4-5 August 2016
<b>No. of securities held prior to change</b>	(a) 600,000 OPTIONS (b) 17,513,326 ORDINARY SHARES 5,200,001 OPTIONS (c) 4,859,596 ORDINARY SHARES 1,457,879 OPTIONS (d) 13,465,501 ORDINARY SHARES 4,039,652 OPTIONS (e) 11,268,036 ORDINARY SHARES 3,380,411 OPTIONS (f) 1,333,334 ORDINARY SHARES

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	400,000 OPTIONS (g) 235,251 ORDINARY SHARES 70,756 OPTIONS
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	31,822,152
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$268,208.59
<b>No. of securities held after change</b>	(a) 600,000 OPTIONS (b) 21,817,018 ORDINARY SHARES 5,200,001 OPTIONS (c) 16,163,288 ORDINARY SHARES 1,457,879 OPTIONS (d) 22,072,885 ORDINARY SHARES 4,039,652 OPTIONS (e) 15,571,724 ORDINARY SHARES 3,380,411 OPTIONS (f) 3,485,180 ORDINARY SHARES 400,000 OPTIONS (g) 2,387,097 ORDINARY SHARES 70,756 OPTIONS
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase and issue

**Part 2 - Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.