

Appendix 3Z

Final 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 30/9/2001.

Name of entity JAGUAR MINERALS LTD
ABN 43 107 159 713

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JOHN HANNAFORD
Date of last notice	24 June 2013
Date that director ceased to be director	19 August 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities John Andrew Hannaford: 79,004 ordinary shares 54,329 ordinary shares issued pursuant to prospectus dated 3 July 2013

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p>Number & class of securities</p> <p>Riverview Corporation Pty Ltd: 3,617,000 ordinary shares 2,411,334 ordinary shares issued pursuant to prospectus dated 3 July 2013 1,500,000 3.5 cent options expiring 31/12/2015</p> <p>JAEK Holdings Pty Ltd: 6,000,000 ordinary shares 4,000,000 ordinary shares issued pursuant to prospectus dated 3 July 2013</p> <p>John & Emma Hannaford Superannuation Pty Ltd <Hannaford Super Fund a/c>: 185,000 ordinary shares</p>
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity:	Jaguar Minerals Ltd
ABN	43 107 159 713

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Alexander Noon
Date of appointment	19 August 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
352,890 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Simon Alexander Noon ATF Noon Family Trust	18,241,769 Ordinary Shares 8,688,545 Class A Options 9,208,858 Class B Options

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A
Detail of contract pursuant to Listing Rule 3.16.4	<p>An Executive Services Agreement has been entered into where in the material terms of this contract are;</p> <ul style="list-style-type: none"> a) The remuneration is \$198,380 inclusive of superannuation. b) Term is for 12 months and at the end of this period the Parties agree to meet to review the performance of this Agreement and negotiate the terms of renewed executive services agreement. c) Termination Clause. Either party may terminate this agreement without cause on 3 months written notice. The Company may elect to pay 3 months salary and superannuation in lieu of notice. d) Mr S Noon will have the right to participate in the Company's share incentive program as approved from time to time by the Board <p>During the term of this Agreement Mr S noon will not be paid a separate director's fee for service to the Board.</p>

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity:	Jaguar Minerals Ltd
ABN	43 107 159 713

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Harold
Date of appointment	19 August 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Springway Investments Pty Ltd ATF Allnutt Venture Family A/C	1,593,935 Ordinary Shares 3,937,500 Class A Options 3,937,500 Class B Options
Winton Vale Pty Ltd ATF Harold Superannuation Fund	2,656,560 Ordinary Shares
Mr Harold is a director and beneficiary of both these entities.	

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.