

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

Name of entity	Coolgardie Minerals Limited
ACN	145 676 900

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.

Name of Director	Neil Warburton
Date of last notice	11 September 2018

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michlange Pty Ltd <Warburton Self Admin S/F A/C> - Director and shareholder of trustee and beneficiary of the account.
Date of change	23, 26, 27, 28 and 29 November 2018
No. of securities held prior to change	Michlange Pty Ltd <Warburton Self Admin S/F A/C> - Director and shareholder of trustee and beneficiary of the account. 2,450,000 fully paid ordinary shares. Michlange Pty Ltd <NF Warburton Family A/C> - Director and shareholder of trustee and beneficiary of the account. 6,417,402 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	888,372 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>23 November 2018 – 170,884 shares at \$0.0958 per share.</p> <p>26 November 2018 – 227,755 shares at \$0.1029 per share.</p> <p>27 November 2018 – 12,233 shares at \$0.11 per share.</p> <p>28 November 2018 – 190,470 shares at \$0.115 per share.</p> <p>29 November 2018 – 287,030 shares at \$0.1208 per share.</p>
No. of securities held after change	<p>Michlange Pty Ltd <Warburton Self Admin S/F A/C> - Director and shareholder of trustee and beneficiary of the account. 3,338,372 fully paid ordinary shares.</p> <p>Michlange Pty Ltd <NF Warburton Family A/C> - Director and shareholder of trustee and beneficiary of the account. 6,417,402 fully paid ordinary shares.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchases.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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EXPLANATION FOR LATE LODGEMENT OF CHANGE OF DIRECTOR'S INTEREST NOTICE

Having regard to ASX Listing Rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", the Company makes the following submissions in relation to the late lodgement of the Change of Director's Interest Notice for Mr Warburton:

(1) Explanation for late lodgement of Appendix 3Y

The Appendix 3Y was not lodged within 5 business days after the change of Director's interests due to an administrative oversight by Mr Warburton. Mr Warburton submitted his change of interests to the Company as soon as he became aware of his current interests as disclosed in this Appendix 3Y. The notification by Mr Warburton on his change of interests to the Company was provided within 5 business days of his initial trade, but was provided late on 29 November 2018 which did not enable lodgement and release of his Appendix 3Y on that day. As such, the Appendix 3Y has been lodged and released on 30 November 2018.

The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and the ASX Listing Rules, in particular the obligations under ASX Listing Rules 3.19A and 3.19B.

(2) Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A

The Company considers that it has the necessary reporting and notification policies in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. In addition, the Company has adopted a Corporate Governance Plan which includes a Trading Policy.

The Directors are aware of their obligations under the ASX Listing Rules that require the Company to notify the ASX within 5 business days after any dealing in securities of the Company (either personally or through an associate) which results in a change in the relevant interests of a Director in the securities of the Company. The Company has requested Mr Warburton promptly notify the Company of any future changes in his interests as required under the Company's Corporate Governance Plan and Trading Policy.

The Company has made arrangements with each Director, including Mr Warburton, to ensure that the Director promptly discloses to the Company Secretary all the information required by the ASX.

(3) Additional steps being considered by the Company to ensure compliance with Listing Rule 3.19B

The Company considers its current arrangements are adequate for ensuring the timely notification however in light of the delay described above, all Directors have been reminded of their obligations to promptly inform the Company Secretary of any changes in their relevant interests in accordance with the ASX Listing Rules and the Company's Trading Policy.

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