

# 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>	<b>SOVEREIGN METALS LIMITED</b>
<b>ABN</b>	<b>71 120 833 427</b>

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>	Matthew Syme
<b>Date of last notice</b>	17 April 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) Direct (c) Indirect (d) Indirect (e) Indirect (f) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Not applicable (b) Not applicable (c) Hopetoun Consulting Pty Ltd (beneficial interest) (d) Hopetoun Consulting Pty Ltd (e) Hopetoun Consulting Pty Ltd (f) Hopetoun Consulting Pty Ltd
<b>Date of change</b>	2 October 2015
<b>No. of securities held prior to change</b>	(a) 300,000 (b) 120,000 (c) 132,000 (d) 1,500,000 (e) 1,500,000 (f) 1,500,000

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<b>Class</b>	(a) Performance Share Rights (b) Ordinary Shares (Direct) (c) Ordinary Shares (Indirect) (d) Incentive Options exercisable at \$0.33 each on or before 15 May 2016 (e) Incentive Options exercisable at \$0.40 each on or before 15 May 2017 (f) Incentive Options exercisable at \$0.47 each on or before 15 May 2018
<b>Number acquired</b>	(a) Nil (b) 100,000 (c) Nil (d) Nil (e) Nil (f) Nil
<b>Number disposed</b>	(a) 100,000 (b) Nil (c) Nil (d) Nil (e) Nil (f) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Conversion of Performance Rights upon satisfaction of Scoping Study Milestone.
<b>No. of securities held after change</b>	(a) 200,000 (b) 220,000 (c) 132,000 (d) 1,500,000 (e) 1,500,000 (f) 1,500,000
<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	Conversion of Performance Rights upon satisfaction of Scoping Study Milestone.

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable

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<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<b>Name of entity</b>	<b>SOVEREIGN METALS LIMITED</b>
<b>ABN</b>	<b>71 120 833 427</b>

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>	Peter Woodman
<b>Date of last notice</b>	17 April 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) Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Not applicable (b) Not applicable
<b>Date of change</b>	2 October 2015
<b>No. of securities held prior to change</b>	(a) 360,000 (b) 900,000
<b>Class</b>	(a) Ordinary Fully Paid Shares (b) Performance Share Rights
<b>Number acquired</b>	(a) 300,000 (b) Nil

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<b>Number disposed</b>	(a) Nil (b) 300,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Conversion of Performance Rights upon satisfaction of Scoping Study Milestone.
<b>No. of securities held after change</b>	(a) 660,000 (b) 600,000
<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	Conversion of Performance Rights upon satisfaction of Scoping Study Milestone.

#### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<b>Name of entity</b>	<b>SOVEREIGN METALS LIMITED</b>
<b>ABN</b>	<b>71 120 833 427</b>

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>	Mark Pearce
<b>Date of last notice</b>	17 April 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) Direct (c) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Not applicable (b) Not applicable (c) NMLP Family Trust (beneficial interest)
<b>Date of change</b>	2 October 2015
<b>No. of securities held prior to change</b>	(a) 300,000 (b) 120,000 (c) 339,691
<b>Class</b>	(a) Performance Share Rights (b) Ordinary Fully Paid Shares (Direct) (c) Ordinary Fully Paid Shares (Indirect)
<b>Number acquired</b>	(a) Nil (b) 100,000 (c) Nil
<b>Number disposed</b>	(a) 100,000 (b) Nil (c) Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Conversion of Performance Rights upon satisfaction of Scoping Study Milestone.
<b>No. of securities held after change</b>	(a) 200,000 (b) 220,000 (c) 339,691
<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	Conversion of Performance Rights upon satisfaction of Scoping Study Milestone.

#### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

#### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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