

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	SOUTH BOULDER MINES LTD
ABN	56 097 904 302

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	John Daniel Fitzgerald
Date of last notice	17 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held as trustee for the JD and TJ Fitzgerald Family Trust
Date of change	26 May 2015
No. of securities held prior to change	100,000 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	8,334
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,083.50
No. of securities held after change	108,334 ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Rights Issue
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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Appendix 3Y

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

Name of entity	SOUTH BOULDER MINES LTD
ABN	56 097 904 302

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	Liam Raymond Cornelius
Date of last notice	9 December 2014

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Duketon Consolidated Pty Ltd – Director of the Company
Date of change	26 May 2015
No. of securities held prior to change	(a) 12,158,806 fully paid ordinary shares (a) 100,000 Performance Rights – Class 1 (a) 1,000,000 unlisted options exercisable at \$0.34, expiring on 29/11/2016 (a) 1,000,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017 (b) 240,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	(a) 1,013,235 (b) 20,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$258,308.75
No. of securities held after change	(a) 13,172,041 fully paid ordinary shares (a) 100,000 Performance Rights – Class 1 (a) 1,000,000 unlisted options exercisable at \$0.34, expiring on 29/11/2016 (a) 1,000,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017 (b) 260,000 fully paid ordinary shares
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>	Participation in the Company's Rights 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.

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
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

+ See chapter 19 for defined terms.

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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Appendix 3Y

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

Name of entity	SOUTH BOULDER MINES LTD
ABN	56 097 904 302

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	Paul Michael Donaldson
Date of last notice	18 March 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 May 2015
No. of securities held prior to change	<ul style="list-style-type: none">• 700,000 ordinary fully paid shares• 700,000 unlisted options exercisable at \$0.599 each, expiring on 31/1/2016• 1,000,000 unlisted options exercisable at \$0.649 each, expiring on 31/1/2016• 1,300,000 unlisted options exercisable at \$0.949 each, expiring on 31/1/2016• 1,000,000 unlisted options exercisable at \$0.34 each, expiring on 29/11/2016• 1,000,000 unlisted options exercisable at \$0.278 each, expiring on 17/11/2017• 2,150,000 Performance Rights

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary fully paid shares
Number acquired	58,334
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,583.50
No. of securities held after change	<ul style="list-style-type: none"> • 758,334 ordinary fully paid shares • 700,000 unlisted options exercisable at \$0.599 each, expiring on 31/1/2016 • 1,000,000 unlisted options exercisable at \$0.649 each, expiring on 31/1/2016 • 1,300,000 unlisted options exercisable at \$0.949 each, expiring on 31/1/2016 • 1,000,000 unlisted options exercisable at \$0.34 each, expiring on 29/11/2016 • 1,000,000 unlisted options exercisable at \$0.278 each, expiring on 17/11/2017 • 2,150,000 Performance Rights
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>	Participation in the Company's Rights 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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	SOUTH BOULDER MINES LTD
ABN	56 097 904 302

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	Seamus Ian Cornelius
Date of last notice	9 March 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.

Direct or indirect interest	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Kongming Investments Ltd - Director of the Company (c) Sino West Assets Ltd – Director of the Company
Date of change	26 May 2015
No. of securities held prior to change	(a) 887,599 fully paid ordinary shares (a) 2,000,000 unlisted options exercisable at \$0.34 each, expiring on 29/11/2016 (a) 1,500,000 unlisted options exercisable at \$0.278, expiring on 17 November 2017 (b) 3,488,300 fully paid ordinary shares (c) 1,216,900 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	(a) 74,396 (b) 290,692 (c) 101,409
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$116,624.25

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	(a) 961,995 fully paid ordinary shares (a) 2,000,000 unlisted options exercisable at \$0.34 each, expiring on 29/11/2016 (a) 1,500,000 unlisted options exercisable at \$0.278, expiring on 17 November 2017 (b) 3,778,992 fully paid ordinary shares (c) 1,318,309 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Rights 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	SOUTH BOULDER MINES LTD
ABN	56 097 904 302

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	Anthony William Kiernan
Date of last notice	4 May 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 May 2015
No. of securities held prior to change	<ul style="list-style-type: none">• 556,733 ordinary fully paid shares• 500,000 unlisted options exercisable at \$1.50, expiring on 30/11/2015• 500,000 unlisted options exercisable at \$2.00, expiring on 30/11/2015• 1,000,000 unlisted options exercisable at \$0.34, expiring on 29/11/2016• 1,500,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017• 150,000 Performance Rights – Class 22
Class	Ordinary fully paid shares

Appendix 3Y

Change of Director's Interest Notice

Number acquired	46,395
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,598.75
No. of securities held after change	<ul style="list-style-type: none"> • 603,128 ordinary fully paid shares • 500,000 unlisted options exercisable at \$1.50, expiring on 30/11/2015 • 500,000 unlisted options exercisable at \$2.00, expiring on 30/11/2015 • 1,000,000 unlisted options exercisable at \$0.34, expiring on 29/11/2016 • 1,500,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017 • 150,000 Performance Rights – Class 2
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>	Participation in the Company's Rights 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.

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
Interest acquired	N/A
Interest disposed	N/A

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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