

24 June 2019

Mr George Tharian

Adviser, Listings Compliance (Sydney)
ASX Limited
Exchange Centre, 20 Bridge Street
Sydney NSW 2000

Dear George,

Change of Director's Interest Notice

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Anthony McClure, Anthony McDonald, Robert Bell, Norman Seckold and Peter Nightingale.

Yours sincerely



Marcelo Mora
Company Secretary

pjn9957

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: Sky Metals Limited
ABN: 46 098 952 035

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 J McClure
Date of last notice	29 October 2009

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 and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully Paid ordinary shares 3,750,000 directly held. 1,404,181 indirectly held by Anthina Holdings Pty Limited 2,000,000 unlisted options expired unexercised on 20 August 2014 (NO shares were issued). Following Consolidation 375,000 directly held. 129,408 indirectly held by Georgina King. 11,010 indirectly held by McClure Family Superannuation Pty Ltd.
Date of change	20 June 2019
No. of securities held prior to change	515,418 ordinary shares
Class	Ordinary Shares
Number acquired	912,675 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt conversion of outstanding fees.

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Change of Director's Interest Notice

No. of securities held after change	1,287,675 directly held. 129,408 indirectly held by Georgina King. 11,010 indirectly held by McClure Family Superannuation Pty Ltd
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>	Off Market

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	Nil
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.

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.

⁺ See chapter 19 for defined terms.

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

Name of entity: Sky Metals Limited
ABN: 46 098 952 035

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 J. McDonald
Date of last notice	16 December 2011

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	Indirectly Held
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares 7,851,923 indirectly held by Trio Investments Pty Limited. Following Consolidation 785,192 indirectly held by Trio Investments Pty Limited. Participation in the Share Purchase Plan as detail in the Company's Offer Document dated 11 November 2011. The Share Purchased Plan expired with NO securities issued under the Plan.
Date of change	20 June 2019
No. of securities held prior to change	785,192 ordinary shares
Class	Ordinary Shares
Number acquired	1,168,750 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt conversion of outstanding fees.

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Change of Director's Interest Notice

No. of securities held after change	1,953,942 ordinary shares indirectly held by Trio Investments Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market

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	Nil
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.

⁺ See chapter 19 for defined terms.

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

Name of entity: Sky Metals Limited
ABN: 46 098 952 035

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	Robert M Bell
Date of last notice	29 October 2009

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 and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully Paid ordinary shares 1,000,000 directly held. 250,000 indirectly held by GFK Investments Pty Limited 2,000,000 unlisted options expired unexercised on 20 August 2014 (NO shares were issued). Following Consolidation 100,000 directly held. 25,000 indirectly held by GFK Investments Pty Limited
Date of change	20 June 2019
No. of securities held prior to change	125,000 ordinary shares
Class	Ordinary Shares
Number acquired	425,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt conversion of outstanding fees.

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Change of Director's Interest Notice

No. of securities held after change	100,000 directly held. 450,000 indirectly held by GFK Investments Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market

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	Nil
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: Sky Metals Limited
ABN: 46 098 952 035

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	Norman A. Seckold
Date of last notice	16 December 2011

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	Directly and Indirectly held
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares 2 directly held 72,247,480 indirectly held by Archimedes Securities Pty Ltd <Golden Valley S/F A/C>. Following Consolidation 7,224,748 indirectly held by Archimedes Securities Pty Ltd <Golden Valley S/F A/C>. (Previously the shares were held under Permgold Pty Limited and Permgold Pty Limited <The Seckold Family S/F A/C>). Participation in the Share Purchase Plan as detail in the Company's Offer Document dated 11 November 2011. The Share Purchased Plan expired with NO securities issued under the Plan
Date of change	20 June 2019
No. of securities held prior to change	7,224,748 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	5,836,875 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt conversion of outstanding fees.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Fully Paid Ordinary Shares 7,224,748 indirectly held by Archimedes Securities Ptd Ltd <Golden Valley S/F A/C>.</p> <p>4,083,750 indirectly held by Permgold Pty Ltd <The Seckold Family S/F A/C></p> <p>1,753,125 indirectly held by Seckold Pty Ltd <The Seckold Family A/C></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>	Off Market

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	Nil
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.

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: Sky Metals Limited
ABN: 46 098 952 035

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	Peter J. Nightingale
Date of last notice	16 December 2011

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	Directly and Indirectly held
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully Paid shares 351,564 directly held. 7,995,673 indirectly held by Rosignol Pty Ltd <Nightingale Family A/C> 3,781,250 indirectly held by Rosignol Consultants Pty Ltd. Following Consolidation 35,156 directly held. 799,567 indirectly held by Rosignol Pty Ltd <Nightingale Family A/C> 378,125 indirectly held by Rosignol Consultants Pty Ltd. Participation in the Share Purchase Plan as detail in the Company's Offer Document dated 11 November 2011. The Share Purchased Plan expired with NO securities issued under the Plan
Date of change	20 June 2019
No. of securities held prior to change	1,212,848 ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	5,587,675 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Debt conversion of outstanding fees.

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No. of securities held after change	35,156 ordinary shares directly held 4,883,317 ordinary shares indirectly held by Rosignol Pty Ltd <Nightingale Family A/C> 1,882,050 ordinary shares indirectly held by Rosignol Consultants Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market.

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	Nil
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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