

# 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>COZIRON RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>91 112 866 869</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>    | Stephen John Lowe |
| <b>Date of last notice</b> | 4 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"><li>1. SJ Lowe and SL Lowe &lt;Lantana Superannuation Fund&gt; – Mr Lowe is a trustee and beneficiary of the Fund</li><li>2. SJ Lowe and SL Lowe &lt;Tahlia Family Trust&gt; – Mr Lowe is a trustee and beneficiary of the Trust</li></ol> |
| <b>Date of change</b>   | 8 May 2015   |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"><li>1. 6,665,800 FPO</li><li>2. 2,500,000 Options T1<br/>2,500,000 Options T2</li></ol>  |
| <b>Class</b>  | Fully Paid Ordinary (FPO)<br>Options exercise 3c, expiry 28 Oct 2017 (T1)<br>Options exercise 3.5c, expiry 28 Oct 2018 (T2)  |
| <b>Number acquired</b>  | <ol style="list-style-type: none"><li>1. 370,000</li><li>2. Nil</li></ol>  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$5,550  |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | 1. 7,035,800 FPO<br>2. 2,500,000 Options T1<br>2,500,000 Options T2 |
| <b>Nature of change</b><br><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 purchase  |

## 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>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

## 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>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

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