

# 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>Nexus Minerals Limited</b> |
| <b>ABN</b>            | <b>96 122 074 006</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>    | Andrew Tudor     |
| <b>Date of last notice</b> | 12 November 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | AJTSP Pty Ltd<br>(director)   |
| <b>Date of change</b>  | 22 May 2019   |
| <b>No. of securities held prior to change</b>  |   |
| A & P Tudor  | 320,516 Shares  |
| A Tudor  | 2,000,000 Unlisted options exercisable at 11.1 cents each expiring 30 November 2020 |
| <b>Class</b>   | Shares  |
| <b>Number acquired</b>   | 438,596   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$25,000  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   |   |
| A & P Tudor  | 320,516 Shares  |
| A Tudor  | 2,000,000 Unlisted options exercisable at 11.1 cents each expiring 30 November 2020 |
| AJTSF Pty Ltd  | 438,596 Shares  |
| <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> | Shares issued with shareholder approval granted at a meeting held 9 May 2019.       |

**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 – +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>   | -  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | -  |

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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Nexus Minerals Limited</b> |
| <b>ABN</b>            | <b>96 122 074 006</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>    | Paul Boyatzis    |
| <b>Date of last notice</b> | 21 December 2017 |

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |                  |
|---|--|------------------|
| <b>Direct or indirect interest</b>  | Direct and 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> | Westedge Investments Pty Ltd (Beneficiary)<br>Lesuer Pty Ltd (Beneficiary)<br>KSLCORP Pty Ltd (Director and shareholder)<br>P Boyatzis (Trustee) |                  |
| <b>Date of change</b>   | 22 May 2019  |                  |
| <b>No. of securities held prior to change</b>   | <b>Shares</b>  | <b>Options</b>   |
| Paul Boyatzis   | 2,400  | 2,000,000        |
| Paul Boyatzis (as Trustee)  | 45,000   | -                |
| Westedge Investments Pty Ltd  | 3,251,166  | -                |
| Lesuer Pty Ltd  | 1,790,002  | -                |
| KSLCORP Pty Ltd   | <u>4,000,000</u>   | -                |
|   | <u>9,088,568</u>   | <u>2,000,000</u> |
| <b>Class</b>  | Shares   |                  |
| <b>Number acquired</b>  | 359,998  |                  |

+ See chapter 19 for defined terms.

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|   |   |                  |
|---|---|------------------|
| <b>Number disposed</b>  | -   |                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$20,519.89   |                  |
| <b>No. of securities held after change</b>  | <b>Shares</b>   | <b>Options</b>   |
| Paul Boyatzis   | 2,400   | 2,000,000        |
| Paul Boyatzis (as Trustee)  | 45,000  | -                |
| Westedge Investments Pty Ltd  | 3,251,166   | -                |
| Lesuer Pty Ltd  | 2,150,000   | -                |
| KSLCORP Pty Ltd   | <u>4,000,000</u>  | <u>-</u>         |
|   | <u>9,448,566</u>  | <u>2,000,000</u> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued with shareholder approval granted at a meeting held 9 May 2019. |                  |

### 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>Note: Details are only required for a contract in relation to which the interest has changed | - |
| <b>Interest acquired</b>   | - |
| <b>Interest disposed</b>   | - |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | - |
| <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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Nexus Minerals Limited</b> |
| <b>ABN</b>            | <b>96 122 074 006</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 Elliott     |
| <b>Date of last notice</b> | 21 December 2017 |

### 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*

|  |  |                         |
|--|--|-------------------------|
| <b>Direct or indirect interest</b>   | Direct and indirect  |                         |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Sodell Investments Pty Ltd (Director)<br>Elliott Nominees Pty Ltd (Director) |                         |
| <b>Date of change</b>  | 22 May 2019  |                         |
| <b>No. of securities held prior to change</b>  | <b>Shares</b>  | <b>Unlisted options</b> |
| Mark Elliott   | 1,600  | -                       |
| Elliott Nominees Pty Ltd   | 500,000  | 1,500,000               |
| Sodell Investments Pty Ltd   | <u>750,000</u>   | <u>-</u>                |
|  | <u>1,251,600</u>   | <u>1,500,000</u>        |
| <b>Class</b>   | Shares   |                         |
| <b>Number acquired</b>   | 350,877  |                         |
| <b>Number disposed</b>   | -  |                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$20,000   |                         |

+ See chapter 19 for defined terms.

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| No. of securities held after change   | Shares  | Unlisted options |
|---|---|------------------|
|   | Mark Elliott  | 1,600            |
| Elliott Nominees Pty Ltd  | 850,877   | 1,500,000        |
| Sodell Investments Pty Ltd  | <u>750,000</u>  | <u>-</u>         |
|   | <u>1,602,477</u>  | <u>1,500,000</u> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued with shareholder approval granted at a meeting held 9 May 2019. |                  |

**Part 2 – Change of director's interests in contracts**

|  |   |
|--|---|
| <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>Note: Details are only required for a contract in relation to which the interest has changed | - |
| <b>Interest acquired</b>   | - |
| <b>Interest disposed</b>   | - |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | - |
| <b>Interest after change</b>   | - |

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

+ See chapter 19 for defined terms.