

Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

31 March 2015

Dear Sir/Madam,

Change of Director's Interest Notice

Please kindly find attached Appendix 3Ys following the issue of the 10,500,000 Performance Rights as approved by shareholders at the General Meeting on 11 March 2015.

Attached also are the Appendix 3Ys following the lapsing of the 4,500,000 Options exercisable at \$1.07 each expiring 16 February 2015. These Appendix 3Ys were lodged late due to an oversight by the Company Secretary.

The Company confirms it has agreements in place with all Directors as recommended by ASX Guidance Note 22 notifying them of their obligations under the ASX Listing Rules and believes this simply have been an oversight by the Company Secretary.

Thank you.

Yours sincerely,



Leonard Math
Director & Company Secretary

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 30/9/2001.

Name of entity	Elemental Minerals Limited
ABN	31 108 066 422

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	Thomas Borman
Date of last notice	3 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	31 March 2015
No. of securities held prior to change	Held in the name of
2,000,000 fully paid ordinary shares	Direct

Class	Performance Rights
Number acquired	Class A Performance Rights: 1,500,000 Class B Performance Rights: 1,500,000 Class C Performance Rights: 1,500,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Held in the name of
2,000,000 fully paid ordinary shares	Direct
Class A Performance Rights: 1,500,000	Direct
Class B Performance Rights: 1,500,000	Direct
Class C Performance Rights: 1,500,000	Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the Company's Performance Rights Plan and approved by shareholders at the General Meeting on 11 March 2015

Part 2 – Change of director's interests in contracts

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?	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

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 30/9/2001.

Name of entity	Elemental Minerals Limited
ABN	31 108 066 422

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	Michael Golding
Date of last notice	4 November 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	31 March 2015
No. of securities held prior to change	Held in the name of
Nil	

Class	Performance Rights
Number acquired	Class A Performance Rights: 1,000,000 Class B Performance Rights: 1,000,000 Class C Performance Rights: 1,000,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Held in the name of
Class A Performance Rights: 1,000,000 Class B Performance Rights: 1,000,000 Class C Performance Rights: 1,000,000	Direct Direct Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the Company's Performance Rights Plan and approved by shareholders at the General Meeting on 11 March 2015

Part 2 – Change of director's interests in contracts

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?	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 30/9/2001.

Name of entity	Elemental Minerals Limited
ABN	31 108 066 422

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 Worthington Sanders
Date of last notice	15 October 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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Principal Nominees FBO Kane (Beneficial interest)
Date of change	(i) 31 March 2015 (ii) 16 February 2015
No. of securities held prior to change	Held in the name of
1,227,859 fully paid ordinary shares	Principal Nominees FBO Kane
1,500,000 Options exercisable at \$1.07 expiring 16 February 2015	Direct
263,112 Listed Options exercisable at \$0.25 expiring 15 January 2016	Principal Nominees FBO Kane
Class	(i) Performance Rights (ii) Unlisted Options
Number acquired	(i) Class A Performance Rights: 1,000,000 Class B Performance Rights: 1,000,000 Class C Performance Rights: 1,000,000
Number disposed	(ii) 1,500,000 Options exercisable at \$1.07 expiring 16 February 2015

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change 1,227,859 fully paid ordinary shares 263,112 Listed Options exercisable at \$0.25 expiring 15 January 2016 Class A Performance Rights: 1,000,000 Class B Performance Rights: 1,000,000 Class C Performance Rights: 1,000,000	Held in the name of Principal Nominees FBO Kane Principal Nominees FBO Kane Direct Direct Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issued pursuant to the Company's Performance Rights Plan and approved by shareholders at the General Meeting on 11 March 2015. (ii) Lapsing of Options

Part 2 – Change of director's interests in contracts

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?	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 30/9/2001.

Name of entity	Elemental Minerals Limited
ABN	31 108 066 422

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 Samuel Middlemas
Date of last notice	15 October 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	16 February 2015
No. of securities held prior to change	Held in the name of
337,122 fully paid ordinary shares	Direct
250,000 Unlisted Options exercisable at \$1.07 expiring 16 February 2015	Direct
400,000 Unlisted Options exercisable at \$0.33 expiring 26 June 2018	Direct
72,242 Listed Options exercisable at \$0.25 expiring 15 January 2016	Direct
Class	Unlisted Options
Number acquired	-

Appendix 3Y

Change of Director's Interest Notice

Number disposed	250,000 Unlisted Options exercisable at \$1.07 expiring 16 February 2015
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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
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No. of securities held after change	Held in the name of
337,122 fully paid ordinary shares	Direct
400,000 Unlisted Options exercisable at \$0.33 expiring 26 June 2018	Direct
72,242 Listed Options exercisable at \$0.25 expiring 15 January 2016	Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Options

Part 2 – Change of director's interests in contracts

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?	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