

## 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>	Cougar Metals NL
<b>ACN</b>	100 684 053

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>	Mr Randal Swick
<b>Date of last notice</b>	23 January 2019

#### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Savvy Capital Management Pty Ltd <Savvy Family A/c> Mr Swick is a beneficiary of the Savvy Family trust
<b>Date of change</b>	12 March 2019
<b>No. of securities held prior to change</b>	Randal Swick ATF Swick Family Super Fund A/C <ul style="list-style-type: none"><li>750,000 FPO shares</li></ul> Marcia Swick <ul style="list-style-type: none"><li>275,250,000 FPO shares</li></ul> Savvy Capital Management Pty Ltd <Savvy Family A/c> of which Randal Swick is the custodian and beneficiary <ul style="list-style-type: none"><li>138,366,224 FPO shares</li></ul>
<b>Class</b>	FPO shares and options exercisable at \$0.01 on or before 31 March 2022

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<u>Savvy Capital Management Pty Ltd &lt;Savvy Family A/c&gt;</u>  37,100,000 FPO shares and 18,550,000 options exercisable at \$0.01 on or before 31 March 2022
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>Savvy Capital Management Pty Ltd &lt;Savvy Family A/c&gt;</u>  \$0.002 per FPO share  Nil per option.
<b>No. of securities held after change</b>	Randal Swick ATF Swick Family Super Fund A/C <ul style="list-style-type: none"> <li>750,000 FPO shares</li> </ul> Marcia Swick <ul style="list-style-type: none"> <li>275,250,000 FPO shares</li> </ul> Savvy Capital Management Pty Ltd <Savvy Family A/c> <ul style="list-style-type: none"> <li>175,466,224 FPO shares</li> <li>18,550,000 options exercisable at \$0.01 on or before 31 March 2022</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under non-renounceable entitlements 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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

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