

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: SIRIUS RESOURCES NL
ABN: 46 009 150 083

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	MARK BENNETT
Date of last notice	13 August 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

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 & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Revedor Pty Ltd <Bennett A/C> <i>beneficial holder</i>
Date of change	9 February 2015
No. of securities held prior to change	Mark Bennett 2,190,000 Fully Paid Ordinary Shares 3,000,000 Unlisted Incentive Options (@\$3.17 exp 22/11/16) 326,479 Share Appreciation Rights (Base price of \$2.35 with vesting date of 30 June 2016) Revedor Pty Ltd <Bennett A/C> 400,001 Ordinary Shares 750,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)

+ See chapter 19 for defined terms.

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Class	Share Appreciation Rights
Number acquired	326,479 Share Appreciation Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration as part of an employee incentive plan
No. of securities held after change	<p>Mark Bennett 2,190,000 Fully Paid Ordinary Shares</p> <p>3,000,000 Unlisted Incentive Options (@\$3.17 exp 22/11/16)</p> <p>326,479 Share Appreciation Rights (<i>Base price of \$2.35 with vesting date of 30 June 2016</i>)</p> <p>242,027 Share Appreciation Rights (<i>Base price of \$3.17 with vesting date of 30 June 2017</i>)</p> <p>Revedor Pty Ltd <Bennett A/C> 400,001 Ordinary Shares</p> <p>750,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Share Appreciation Rights

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a

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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: SIRIUS RESOURCES NL
ABN: 46 009 150 083

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	ANNA NEULING
Date of last notice	24 September 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

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 February 2014
No. of securities held prior to change	100,00 Fully Paid Ordinary Shares 200,000 Unlisted Incentive Options (@\$0.60 exp 1/11/2015) 750,000 Unlisted Incentive Options (@\$3.36 exp 22/11/2016) 200,000 Unlisted Incentive Options (@\$0.20 exp 29/11/2016) 32,936 Share Appreciation Rights (Base price of \$2.35 with vesting date of 30 June 2016)

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Class	Share Appreciation Rights
Number acquired	24,417 Share Appreciation Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration as part of an employee incentive plan
No. of securities held after change	<p>100,00 Fully Paid Ordinary Shares</p> <p>200,000 Unlisted Incentive Options (@\$0.60 exp 1/11/2015)</p> <p>750,000 Unlisted Incentive Options (@\$3.36 exp 22/11/2016)</p> <p>200,000 Unlisted Incentive Options (@\$0.20 exp 29/11/2016)</p> <p>32,936 Share Appreciation Rights (Base price of \$2.35 with vesting date of 30 June 2016)</p> <p>24,417 Share Appreciation Rights (Base price of \$3.17 with vesting date of 30 June 2017)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Share Appreciation Rights

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

+ See chapter 19 for defined terms.

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.