

# 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.

<b>Name of entity</b>	<b>Elemental Minerals Limited</b>
<b>ABN</b>	<b>31 108 066 422</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>	John Macpherson
<b>Date of last notice</b>	27 June 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Geneva Management Group (BVI) Ltd as trustee of the Macpherson Family Trust - a trust in which Mr Macpherson is a beneficiary.
<b>Date of change</b>	1) 23 June 2014 2) 24 June 2014 3) 25 June 2014
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
1,500,000 fully paid ordinary shares	Direct
2,698,794 fully paid ordinary shares	Macpherson Family Trust
1,500,000 Unlisted Options exercisable at \$1.07 expiring 16 February 2015	Direct
1,100,000 Unlisted Options exercisable at \$0.33 expiring 26 June 2018	Macpherson Family Trust
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1) 120,500 2) 28,725 3) 2,501

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<b>Number disposed</b>	-
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$31,432 2) 7,325 3) \$638
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<b>No. of securities held after change</b>	<b>Held in the name of</b>
1,500,000 fully paid ordinary shares	Direct
2,850,520 fully paid ordinary shares	Macpherson Family Trust
1,500,000 Unlisted Options exercisable at \$1.07 expiring 16 February 2015	Direct
1,100,000 Unlisted Options exercisable at \$0.33 expiring 26 June 2018	Macpherson Family Trust
<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	On Market Trade

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

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

<b>Interest after change</b>	N/A
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**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