

# 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> | Reward Minerals Ltd |
| <b>ABN</b>            | 50 009 173 602      |

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>    | Michael Ruane |
| <b>Date of last notice</b> | 13 July 2016  |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Tyson Resources Pty Ltd (Director)<br>Kesli Chemicals Pty Ltd – Ruane Super Fund<br>Kesli Chemicals Pty Ltd (Director)<br>M & IM Ruane (Partner)<br>Intermin Resources Ltd (Director) |
| <b>Date of change</b>   | 26 July 2016  |
| <b>No. of securities held prior to change</b>   | 38,535,676 FPO  |
| <b>Class</b>  | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>  | 10,000 FPO  |
| <b>Value/Consideration (Acquired)</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$3,770   |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | -   |
| <b>No. of securities held after change</b>  | 38,545,676 FPO  |
| <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 | On Market Trade   |

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

N/A

### Part 3 – Closed period

27.07.2016

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*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>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>   | No  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |