

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 Parkway Minerals NL
ABN 62 147 346 334

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	Adrian Griffin
Date of last notice	29 July 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adrian Griffin & Josephine Norman <The Global Super Fund A/C> of which Adrian Griffin is a beneficiary.
Date of change	19 January 2018
No. of securities held prior to change	<u>Direct</u> 8,819,476 Fully paid ordinary shares 4,778,098 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 <u>Indirect</u> 496,158 Fully paid ordinary shares 172,119 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	<u>Direct</u> 1,103,106 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Direct</u> Deemed consideration of \$0.0112 per share
No. of securities held after change	<u>Direct</u> 9,922,582 Fully paid ordinary shares 4,778,098 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 <u>Indirect</u> 496,158 Fully paid ordinary shares 172,119 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued under Director & Senior Management Fee & Remuneration Sacrifice Share Plan

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
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

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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?	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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Name of entity Parkway Minerals NL
ABN 62 147 346 334

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	Chew Wai Chuen
Date of last notice	29 June 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aaron Sim Kwang Liang on behalf of Chew Wai Chuen
Date of change	19 January 2018
No. of securities held prior to change	<u>Direct</u> 1,472,959 Fully paid ordinary shares 201,550 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 <u>Indirect</u> 499,376 Fully paid ordinary shares 124,845 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Class	Fully paid ordinary shares

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Number acquired	<u>Direct</u> 671,055 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Direct</u> Deemed consideration of \$0.0112 per share
No. of securities held after change	<u>Direct</u> 2,144,014 Fully paid ordinary shares 201,550 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 <u>Indirect</u> 499,376 Fully paid ordinary shares 124,845 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued under Director & Senior Management Fee & Remuneration Sacrifice Share Plan

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
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

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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?	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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Name of entity Parkway Minerals NL
ABN 62 147 346 334

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	Natalia Streltsova
Date of last notice	24 October 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	19 January 2018
No. of securities held prior to change	1,668,805 Fully paid ordinary shares 139,973 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Class	Fully paid ordinary shares
Number acquired	612,834 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed consideration of \$0.0112 per share

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No. of securities held after change	2,281,639 Fully paid ordinary shares 139,973 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued under Director & Senior Management Fee & Remuneration Sacrifice Share Plan

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
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?	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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ABN 62 147 346 334

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	Patrick McManus
Date of last notice	24 October 2017

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	Indirect 3
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Vivienne McManus, spouse of Patrick McManus <u>Indirect 2</u> Roberin Pty Ltd <McManus Family Trust> of which Patrick McManus is a beneficiary <u>Indirect 3</u> Mr Patrick Bernard McManus & Mrs Vivienne McManus <McManus Super Fund> of which Patrick McManus is a beneficiary
Date of change	19 January 2018

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No. of securities held prior to change	<p><u>Indirect 1</u> 94,083 Fully paid ordinary shares 37,229 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</p> <p><u>Indirect 2</u> 1,774,389 Fully paid ordinary shares 1,997,213 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</p> <p><u>Indirect 3</u> 10,492,357 Fully paid ordinary shares 1,410,831 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</p>
Class	Fully paid ordinary shares
Number acquired	<p><u>Indirect 3</u> 3,370,594 Fully paid ordinary shares</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p><u>Indirect 3</u> Deemed consideration of \$0.0112 per share</p>
No. of securities held after change	<p><u>Indirect 1</u> 94,083 Fully paid ordinary shares 37,229 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</p> <p><u>Indirect 2</u> 1,774,389 Fully paid ordinary shares 1,997,213 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</p> <p><u>Indirect 3</u> 13,862,951 Fully paid ordinary shares 1,410,831 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</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	Shares issued under Director & Senior Management Fee & Remuneration Sacrifice Share Plan

Part 2 – Change of director's interests in contracts

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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
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?	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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