

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	Coolgardie Minerals Limited
ACN	145 676 900

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	Neil Warburton
Date of last notice	30 August 2018

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michlange Pty Ltd <Warburton Self Admin S/F A/C> - Director and shareholder of trustee and beneficiary of the account. Michlange Pty Ltd <NF Warburton Family A/C> - Director and shareholder of trustee and beneficiary of the account.
Date of change	5, 6 and 10 September 2018
No. of securities held prior to change	Michlange Pty Ltd <Warburton Self Admin S/F A/C> - Director and shareholder of trustee and beneficiary of the account. 2,150,000 fully paid ordinary shares. Michlange Pty Ltd <NF Warburton Family A/C> - Director and shareholder of trustee and beneficiary of the account. 6,142,402 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Y

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Class	Fully paid ordinary shares.
Number acquired	575,000 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>5 September 2018 – 275,000 shares at \$0.178 per share.</p> <p>6 September 2018 – 178,437 shares at \$0.15 per share.</p> <p>10 September 2018 – 121,563 shares at \$0.1584 per share.</p>
No. of securities held after change	<p>Michlange Pty Ltd <Warburton Self Admin S/F A/C> - Director and shareholder of trustee and beneficiary of the account. 2,450,000 fully paid ordinary shares.</p> <p>Michlange Pty Ltd <NF Warburton Family A/C> - Director and shareholder of trustee and beneficiary of the account. 6,417,402 fully paid ordinary shares.</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	On market purchases.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Appendix 3Y
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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.