

# 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

<b>Name of entity</b>	<b>Caeneus Minerals Ltd</b>
<b>ABN</b>	<b>42 085 593 235</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>	Keith Bowker
<b>Date of last notice</b>	17 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Somerville Equity Pty Ltd <Somerville Equity A/C> (ii) Mr Keith Douglas Bowker & Mrs Nyssa Loiuise Bowker <The Bowker Investment A/C> (iii) Candlestick Limited
<b>Date of change</b>	17 December 2015
<b>No. of securities held prior to change</b>	(i) 14,287,108 ordinary shares 14,287,108 unlisted options (ex \$0.03, exp 27 Feb 2017) (ii) 405,083 ordinary shares 405,083 unlisted options (ex \$0.03, exp 27 Feb 2017) (iii) Nil
<b>Class</b>	Fully paid ordinary shares Unlisted options

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<b>Number acquired</b>	<p>(i) Somerville Equity Pty Ltd &lt;Somerville Equity A/C&gt; 23,614,000 ordinary shares 11,807,000 unlisted options</p> <p>(ii) Mr Keith Douglas Bowker &amp; Mrs Nyssa Loiuse Bowker &lt;The Bowker Investment A/C&gt; 7,500,000 ordinary shares 3,750,000 unlisted options</p> <p>(iii) Candlestick Limited 12,500,000 ordinary shares 6,250,000 unlisted options</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(i) \$47,228</p> <p>(ii) \$15,000</p> <p>(iii) \$25,000</p>
<b>No. of securities held after change</b>	<p>(i) 37,901,108 ordinary shares 14,287,108 unlisted options (ex \$0.03, exp 27 Feb 2017) 11,807,000 unlisted options (ex \$0.003, exp 31 Dec 2020)</p> <p>(ii) 7,905,083 ordinary shares 405,083 unlisted options (ex \$0.03, exp 27 Feb 2017) 3,750,000 unlisted options (ex \$0.003, exp 31 Dec 2020)</p> <p>(iii) 12,500,000 ordinary shares 6,250,000 unlisted options</p>
<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	<p>(i) Participation in Placement</p> <p>(ii) Participation in Placement</p> <p>(iii) Participation in Placement</p>

### 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.

<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

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

**Part 3 – +Closed period**

<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

17 December 2015

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