

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	Caeneus Minerals Ltd
ABN	42 085 593 235

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	Keith Bowker
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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 Loieuse Bowker <The Bowker Investment A/C> (iii) Candlestick Limited
Date of change	17 December 2015
No. of securities held prior to change	(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
Class	Fully paid ordinary shares Unlisted options

+ See chapter 19 for defined terms.

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Number acquired	<p>(i) Somerville Equity Pty Ltd <Somerville Equity A/C> 23,614,000 ordinary shares 11,807,000 unlisted options</p> <p>(ii) Mr Keith Douglas Bowker & Mrs Nyssa Loiuise Bowker <The Bowker Investment A/C> 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>
Number disposed	Nil
Value/Consideration 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>
No. of securities held after change	<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>
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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?	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

17 December 2015

⁺ See chapter 19 for defined terms.