

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	IronClad Mining Limited
ABN	79 124 990 405

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	Ian D. Finch
Date of last notice	26 th June 2013

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	<ol style="list-style-type: none"> 1. Direct 2. Indirect - Super 3. Indirect - Company
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Ian D. Finch 2. Securities held by Imperial Resources Management Pty Ltd <Imperial Resources Superannuation Fund> of which Mr. Finch has a relevant interest 3. Securities held by Imperial Resources Management Pty. Ltd. of which Mr. Finch has a relevant interest
Date of change	15 May 2015
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 19,800 Ordinary Shares 2. 172,341 Ordinary Shares
Class	Ordinary Shares & 20 cent options exercisable on or before 20 th May 2016

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<p>Ordinary Shares</p> <ol style="list-style-type: none"> 1. 214,287 2. 6,295,795 3. 166,668 <p>20 Cent Options</p> <ol style="list-style-type: none"> 2. 634,750 						
Number disposed	Nil						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Acquisition due to Scheme of Arrangement</p> <p>Acquisition on market - \$2714.50</p>						
No. of securities held after change	<ol style="list-style-type: none"> 1. 234,087 Ordinary Shares 2. 6,468,136 Ordinary Shares 634,750 Options exercisable at 20 cents on or before 20th May 2016 3. 166,668 Ordinary Shares 						
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>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Scheme of Arrangement</td> <td style="width: 40%;">6,522,750 shares</td> </tr> <tr> <td></td> <td>634,750 options</td> </tr> <tr> <td>On Market</td> <td>124,000 shares</td> </tr> </table>	Scheme of Arrangement	6,522,750 shares		634,750 options	On Market	124,000 shares
Scheme of Arrangement	6,522,750 shares						
	634,750 options						
On Market	124,000 shares						

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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.

Name of entity	IronClad Mining Limited
ABN	79 124 990 405

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 W. McKay
Date of last notice	19 th April 2011

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Neil McKay Pty Ltd ATF<Neil Wilson McKay Super Fund> in which Mr. McKay has a relevant interest
Date of change	15 May 2015
No. of securities held prior to change	2. 19,800 Ordinary Shares
Class	Ordinary Shares & 20 cent options exercisable on or before 20 th May 2016
Number acquired	Ordinary Shares 1. 432,998 2. 3,298,571 20 cent Options 1. 29,750 2. 146,250
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
---	-----

No. of securities held after change	<ol style="list-style-type: none"> 1. 432,998 Ordinary Shares 29,750 Options exercisable at 20 cents on or before 20th May 2016 2. 3,318,371 Ordinary Shares 146,250 Options exercisable at 20 cents on or before 20th May 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Scheme of Arrangement

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	