

# 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> MRG METALS LIMITED
<b>ABN</b> 83 148 938 532

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>	SHANE GORDON TURNER
<b>Date of last notice</b>	23 JUNE 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITY SAGE ADMINISTRATION PTY LTD <TURNER FAMILY TRUST A/C>
<b>Date of change</b>	2 APRIL 2015
<b>No. of securities held prior to change</b>	1,450,000 ORDINARY SHARES 725,000 OPTIONS
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	1,450,000 ORDINARY SHARES 725,000 OPTIONS

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+ See chapter 19 for defined terms.

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<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	NIL
<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.	SHARES & OPTIONS OWNED BY SUPERANNUATION FUND – SHANE TURNER & ELIZABETH TURNER <TURNER SUPERANNUATION FUND A/C>
<b>Date of change</b>	2 APRIL 2015
<b>No. of securities held prior to change</b>	144,100 ORDINARY SHARES 10,000 OPTIONS
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	57,500 ORDINARY SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,887.50
<b>No. of securities held after change</b>	201,600 ORDINARY SHARES 10,000 OPTIONS
<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	ON MARKET PURCHASE

### 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>NO CHANGE</b>	
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### Part 3 – +Closed period

<b>N/A</b>	
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+ See chapter 19 for defined terms.