

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	MINBOS RESOURCES LIMITED
ABN	93 141 175 493

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	Damian Black
Date of last notice	4 January 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Damian Peter Black + Mr Andrew Black <Lenoir Superfund> (trustee) Brijohn Nominees Pty Ltd <Nelsonio A/C> (Director Trustee) Lenoir Capital Pty Ltd (Director)
Date of change	06 June 2018
No. of securities held prior to change	
Mr Damian Peter Black + Mr Andrew Black <Lenoir Superfund>	750,000 fully paid ordinary shares
Brijohn Nominees Pty Ltd <Nelsonio A/C>	87,356,166 Fully paid Ordinary Shares
Lenoir Capital Pty Ltd	220,000 Fully paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired Mr Damian Peter Black + Mr Andrew Black <Lenoir Superfund> Brijohn Nominees Pty Ltd <Nelsonio A/C> Lenoir Capital Pty Ltd	87,356,166 Fully paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$87,356.17 (\$0.001 per share)
No. of securities held after change Mr Damian Peter Black + Mr Andrew Black <Lenoir Superfund> Brijohn Nominees Pty Ltd <Nelsonio A/C> Lenoir Capital Pty Ltd	750,000 fully paid ordinary shares 174,712,332 Fully paid Ordinary Shares 220,000 Fully paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Non-Renounceable Rights Issue as announced 10 May 2018.

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

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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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.