

# 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>MINBOS RESOURCES LIMITED</b>
<b>ABN</b>	<b>93 141 175 493</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>	William Oliver
<b>Date of last notice</b>	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.

<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.	WA & BNN Oliver <Maximillian Investment A/C> (Director Trustee)  WA & BNN Oliver <Bandb S/F A/C> (Director Trustee)
<b>Date of change</b>	6 June 2018
<b>No. of securities held prior to change</b>	
WA & BNN Oliver <Maximillian Investment A/C>	4,742,625 fully paid ordinary shares
WA & BNN Oliver <Bandb S/F A/C>	4,485,375 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p> <p>WA &amp; BNN Oliver &lt;Maximillian Investment A/C&gt;</p> <p>WA &amp; BNN Oliver &lt;Bandb S/F A/C&gt;</p>	<p>4,742,625 fully paid ordinary shares</p> <p>4,485,375 fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$9,228 (\$0.001 per share)</p>
<p><b>No. of securities held after change</b></p> <p>WA &amp; BNN Oliver &lt;Maximillian Investment A/C&gt;</p> <p>WA &amp; BNN Oliver &lt;Bandb S/F A/C&gt;</p>	<p>9,485,250 fully paid ordinary shares</p> <p>8,970,750 fully paid ordinary shares</p>
<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>	<p>Issue of securities under Non-Renounceable Rights Issue as announced 10 May 2018.</p>

### Part 2 – Change of director's interests in contracts – Not Applicable

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.

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

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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