Rule 3.19A.2

# **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	CALIDUS RESOURCES LIMITED
ABN	98 006 640 553

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	Mr. David Reeves
Date of last notice	21 June 2018

#### 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.	Eleanor Jean Reeves ATF Elanwi Trust
Date of change	22 June 2018
No. of securities held prior to change	9,665,000 Fully Paid Ordinary Shares 1,110,000 Listed options 10,000,000 Unquoted Options
Class	Fully paid ordinary shares
Number acquired	5,000,000 shares
Number disposed	5,000,000 Unquoted Options
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$150,000.00
No. of securities held after change	14,665,000 Fully Paid Ordinary Shares 1,110,000 Listed Options 5,000,000 Unquoted Options

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

01/01/2011 Appendix 3Y Page 1

Nature of change	Exercise of 5,000,000 options at \$0.03 per
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	share.

### 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 <sup>+</sup> 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.