

# 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	<b>Marindi Metals Limited</b>
ABN	<b>84 118 522 124</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.

Name of Director	Geoffrey Michael Jones
Date of last notice	5 <sup>th</sup> February 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*

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Registered holder: Geoffrey M Jones &amp; Christine L Lee &lt;Lee Jones Super Fund A/C&gt;. (Mr Jones is a joint trustee and beneficiary of the superannuation fund.)</li> <li>2. Registered holder: JMG Projects Pty Ltd. (Mr Jones is a director of the company which is the registered holder.)</li> </ol>
Date of change	3 <sup>rd</sup> July 2018
No. of securities held prior to change	<p><i>Direct</i></p> <p>7,500,000 options expiring on 31 December 2019 exercisable at \$0.025 and;</p> <p><i>Indirect</i></p> <ol style="list-style-type: none"> <li>1. 11,432,822 ordinary fully paid shares and;</li> <li>2. 421,785 ordinary fully paid shares.</li> </ol>
Class	Unlisted Options
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><i>Direct</i></p> <p>7,500,000 expiring on before 31 December 2019 exercisable at \$0.025 subject to various vesting conditions,</p> <p>10,000,000 options expiring on 15 April 2021 exercisable at \$0.02 subject to various vesting conditions</p> <p><i>Indirect</i></p> <p>1. 11,432,822 ordinary fully paid shares and;          2. 421,785 ordinary fully paid shares.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the Notice of Meeting dated 25 <sup>th</sup> May 2018 and approved at a General Meeting on the 29 <sup>th</sup> June 2018.

**Part 2 – Change of director's interests in contracts**

Detail of contract	Not Applicable.
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?	

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