

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 TALISMAN MINING LIMITED
ABN 71 079 536 495

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	Jeremy Kirkwood
Date of last notice	03/November/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	Indirect															
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Como Group Holdings Pty Ltd ATF Kirkwood Super Fund- controlled body corporate Como Group Holdings Pty Ltd ATF Como Trust - controlled body corporate															
Date of change	07 May 2019															
No. of securities held prior to change	400,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund) 600,000 unlisted options (held by Como Group Holdings Pty Ltd ATF Como Trust) with the following exercise price and expiry dates: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 100%;"> <thead> <tr> <th style="padding: 2px;">No.</th> <th style="padding: 2px;">Ex. Price</th> <th style="padding: 2px;">Expiry</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">150,000</td> <td style="padding: 2px;">\$0.364</td> <td style="padding: 2px;">31/10/19</td> </tr> <tr> <td style="padding: 2px;">150,000</td> <td style="padding: 2px;">\$0.404</td> <td style="padding: 2px;">31/10/19</td> </tr> <tr> <td style="padding: 2px;">150,000</td> <td style="padding: 2px;">\$0.464</td> <td style="padding: 2px;">31/10/21</td> </tr> <tr> <td style="padding: 2px;">150,000</td> <td style="padding: 2px;">\$0.504</td> <td style="padding: 2px;">31/10/21</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	150,000	\$0.364	31/10/19	150,000	\$0.404	31/10/19	150,000	\$0.464	31/10/21	150,000	\$0.504	31/10/21
No.	Ex. Price	Expiry														
150,000	\$0.364	31/10/19														
150,000	\$0.404	31/10/19														
150,000	\$0.464	31/10/21														
150,000	\$0.504	31/10/21														
Class	Unlisted Options															

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	2,500,000																																										
Number disposed	Nil																																										
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 7 May 2019 General Meeting																																										
No. of securities held after change	<p>400,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>3,100,000 unlisted options (held by Como Group Holdings Pty Ltd ATF Como Trust) with the following exercise price and expiry dates:</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>150,000</td> <td>\$0.364</td> <td>31/10/19</td> </tr> <tr> <td>150,000</td> <td>\$0.404</td> <td>31/10/19</td> </tr> <tr> <td>150,000</td> <td>\$0.464</td> <td>31/10/21</td> </tr> <tr> <td>150,000</td> <td>\$0.504</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/20</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/20</td> </tr> <tr> <td>277,778</td> <td>\$0.176</td> <td>31/10/20</td> </tr> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/21</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/22</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/22</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/22</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	150,000	\$0.364	31/10/19	150,000	\$0.404	31/10/19	150,000	\$0.464	31/10/21	150,000	\$0.504	31/10/21	277,778	\$0.141	31/10/20	277,778	\$0.158	31/10/20	277,778	\$0.176	31/10/20	277,778	\$0.141	31/10/21	277,778	\$0.158	31/10/21	277,777	\$0.176	31/10/21	277,778	\$0.141	31/10/22	277,778	\$0.158	31/10/22	277,777	\$0.176	31/10/22
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Incentive Options issued pursuant to Shareholder Approval at 7 May 2019 General Meeting																																										

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
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

14 May 2019

⁺ See chapter 19 for defined terms.

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 TALISMAN MINING LIMITED
ABN 71 079 536 495

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	Daniel Madden
Date of last notice	12/May/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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Natalie Madden (spouse)															
Date of change	07 May 2019															
No. of securities held prior to change	<p>Indirect 50,000 Ordinary Shares</p> <p>Direct 2,400,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="text-align: left;">No.</th> <th style="text-align: left;">Ex. Price</th> <th style="text-align: left;">Expiry</th> </tr> </thead> <tbody> <tr> <td>600,000</td> <td>\$0.364</td> <td>31/10/19</td> </tr> <tr> <td>600,000</td> <td>\$0.404</td> <td>31/10/19</td> </tr> <tr> <td>600,000</td> <td>\$0.464</td> <td>31/10/21</td> </tr> <tr> <td>600,000</td> <td>\$0.504</td> <td>31/10/21</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	600,000	\$0.364	31/10/19	600,000	\$0.404	31/10/19	600,000	\$0.464	31/10/21	600,000	\$0.504	31/10/21
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600,000	\$0.464	31/10/21														
600,000	\$0.504	31/10/21														
Class	Unlisted Options															
Number acquired	7,500,000															
Number disposed	Nil															

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 7 May 2019 General Meeting																																										
No. of securities held after change	Indirect 50,000 Ordinary Shares Direct 9,900,000 unlisted options with the following exercise price and expiry dates: <table border="1" data-bbox="831 539 1369 1014"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>600,000</td><td>\$0.364</td><td>31/10/19</td></tr> <tr><td>600,000</td><td>\$0.404</td><td>31/10/19</td></tr> <tr><td>600,000</td><td>\$0.464</td><td>31/10/21</td></tr> <tr><td>600,000</td><td>\$0.504</td><td>31/10/21</td></tr> <tr><td>833,334</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>833,334</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>833,334</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	600,000	\$0.364	31/10/19	600,000	\$0.404	31/10/19	600,000	\$0.464	31/10/21	600,000	\$0.504	31/10/21	833,334	\$0.141	31/10/20	833,333	\$0.158	31/10/20	833,333	\$0.176	31/10/20	833,334	\$0.141	31/10/21	833,333	\$0.158	31/10/21	833,333	\$0.176	31/10/21	833,334	\$0.141	31/10/22	833,333	\$0.158	31/10/22	833,333	\$0.176	31/10/22
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Incentive Options issued pursuant to Shareholder Approval at 7 May 2019 General Meeting																																										

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
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

+ See chapter 19 for defined terms.

Appendix 3Y
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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

14 May 2019

+ See chapter 19 for defined terms.

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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 TALISMAN MINING LIMITED
ABN 71 079 536 495

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	Brian Dawes
Date of last notice	10/November/2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held jointly with spouse															
Date of change	07 May 2019															
No. of securities held prior to change	<p>Indirect 20,000 Ordinary shares</p> <p>Direct 333,333 Ordinary shares</p> <p>400,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 25%;">No.</th> <th style="width: 25%;">Ex. Price</th> <th style="width: 50%;">Expiry</th> </tr> </thead> <tbody> <tr> <td>100,000</td> <td>\$0.364</td> <td>31/10/19</td> </tr> <tr> <td>100,000</td> <td>\$0.404</td> <td>31/10/19</td> </tr> <tr> <td>100,000</td> <td>\$0.464</td> <td>31/10/21</td> </tr> <tr> <td>100,000</td> <td>\$0.504</td> <td>31/10/21</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	100,000	\$0.364	31/10/19	100,000	\$0.404	31/10/19	100,000	\$0.464	31/10/21	100,000	\$0.504	31/10/21
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100,000	\$0.464	31/10/21														
100,000	\$0.504	31/10/21														
Class	Unlisted Options															
Number acquired	1,750,000															

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil																																										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 7 May 2019 General Meeting																																										
No. of securities held after change	<p>Indirect 20,000 Ordinary shares</p> <p>Direct 333,333 Ordinary shares</p> <p>2,150,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>100,000</td><td>\$0.364</td><td>31/10/19</td></tr> <tr><td>100,000</td><td>\$0.404</td><td>31/10/19</td></tr> <tr><td>100,000</td><td>\$0.464</td><td>31/10/21</td></tr> <tr><td>100,000</td><td>\$0.504</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	100,000	\$0.364	31/10/19	100,000	\$0.404	31/10/19	100,000	\$0.464	31/10/21	100,000	\$0.504	31/10/21	194,445	\$0.141	31/10/20	194,445	\$0.158	31/10/20	194,444	\$0.176	31/10/20	194,445	\$0.141	31/10/21	194,444	\$0.158	31/10/21	194,444	\$0.176	31/10/21	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22
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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Incentive Options issued pursuant to Shareholder Approval at 7 May 2019 General Meeting																																										

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
Date of change	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

14 May 2019

+ See chapter 19 for defined terms.

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 TALISMAN MINING LIMITED
ABN 71 079 536 495

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	Karen Gadsby
Date of last notice	10/November/2016

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															
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A															
Date of change	07 May 2019															
No. of securities held prior to change	Direct 244,667 Ordinary shares 400,000 unlisted options with the following exercise price and expiry dates: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 80%;"> <thead> <tr> <th style="padding: 2px;">No.</th> <th style="padding: 2px;">Ex. Price</th> <th style="padding: 2px;">Expiry</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">100,000</td> <td style="padding: 2px;">\$0.364</td> <td style="padding: 2px;">31/10/19</td> </tr> <tr> <td style="padding: 2px;">100,000</td> <td style="padding: 2px;">\$0.404</td> <td style="padding: 2px;">31/10/19</td> </tr> <tr> <td style="padding: 2px;">100,000</td> <td style="padding: 2px;">\$0.464</td> <td style="padding: 2px;">31/10/21</td> </tr> <tr> <td style="padding: 2px;">100,000</td> <td style="padding: 2px;">\$0.504</td> <td style="padding: 2px;">31/10/21</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	100,000	\$0.364	31/10/19	100,000	\$0.404	31/10/19	100,000	\$0.464	31/10/21	100,000	\$0.504	31/10/21
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100,000	\$0.504	31/10/21														
Class	Unlisted Options															
Number acquired	1,750,000															
Number disposed	Nil															

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Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 7 May 2019 General Meeting																																										
No. of securities held after change	Direct 244,667 Ordinary shares 2,150,000 unlisted options with the following exercise price and expiry dates: <table border="1"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>100,000</td><td>\$0.364</td><td>31/10/19</td></tr> <tr><td>100,000</td><td>\$0.404</td><td>31/10/19</td></tr> <tr><td>100,000</td><td>\$0.464</td><td>31/10/21</td></tr> <tr><td>100,000</td><td>\$0.504</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	100,000	\$0.364	31/10/19	100,000	\$0.404	31/10/19	100,000	\$0.464	31/10/21	100,000	\$0.504	31/10/21	194,445	\$0.141	31/10/20	194,445	\$0.158	31/10/20	194,444	\$0.176	31/10/20	194,445	\$0.141	31/10/21	194,444	\$0.158	31/10/21	194,444	\$0.176	31/10/21	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Incentive Options issued pursuant to Shareholder Approval at 7 May 2019 General Meeting																																										

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
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

14 May 2019

+ See chapter 19 for defined terms.