

# 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>	Kopore Metals Limited
<b>ABN</b>	73 149 230 811

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>	Peter Meagher
<b>Date of last notice</b>	2 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Bond Street Custodians Limited as custodian for the Peter Meagher Superfund Trust. Mr Meagher is a beneficiary of the trust.
<b>Date of change</b>	7 December 2018
<b>No. of securities held prior to change</b>	1,000,000 Fully Paid Ordinary Shares <sup>1</sup>  1. Held by Bond Street Custodians Limited as custodian for the Peter Meagher Superfund Trust. Mr Meagher is a beneficiary of the trust.
<b>Class</b>	Director Options exercisable at \$0.045 each on or before 7 December 2023
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration, with an estimated total value of \$34,790, as detailed in the Notice of Meeting dated 5 October 2018.

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## Appendix 3Y

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<b>No. of securities held after change</b>	<p>1,000,000 Fully Paid Ordinary Shares<sup>1</sup></p> <p>4,000,000 Director Options exercisable at \$0.045 each on or before 7 December 2023<sup>1</sup></p> <p>1. Held by Bond Street Custodians Limited as custodian for the Peter Meagher Superfund Trust. Mr Meagher is a beneficiary of the trust.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued as a long-term incentive, as approved by shareholders on 19 November 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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Kopore Metals Limited
<b>ABN</b>	73 149 230 811

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>	Grant Ferguson
<b>Date of last notice</b>	13 April 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.

<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.	Fehu Capital Pty Ltd <Fehu Capital A/C>  Mr Ferguson's spouse is a director of the company and beneficiary of the trust.
<b>Date of change</b>	7 December 2018
<b>No. of securities held prior to change</b>	16,179,302 Fully Paid Ordinary Shares <sup>1</sup>  10,000,000 Unlisted Options, exercisable at \$0.06 each on or before 8 November 2020 <sup>1</sup>  3,287,415 Fully Paid Ordinary Shares <sup>2</sup>  1. Fehu Capital Pty Ltd <Fehu Capital A/C>. Mr Ferguson's spouse is a director of the company and beneficiary of the trust. 2. The Steele Group <Fergus A/C>. Mr Ferguson is a director of the company and beneficiary of the trust.
<b>Class</b>	Director Options exercisable at \$0.045 each on or before 7 December 2023, subject to vesting conditions.
<b>Number acquired</b>	8,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration, with an estimated total value of \$43,923, as detailed in the Notice of Meeting dated 5 October 2018.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>16,179,302 Fully Paid Ordinary Shares<sup>1</sup></p> <p>10,000,000 Unlisted Options, exercisable at \$0.06 each on or before 8 November 2020<sup>1</sup></p> <p>8,000,000 Director Options exercisable at \$0.045 each on or before 7 December 2023, subject to vesting conditions<sup>1</sup></p> <p>3,287,415 Fully Paid Ordinary Shares<sup>2</sup></p> <p>1. Fehu Capital Pty Ltd &lt;Fehu Capital A/C&gt;. Mr Ferguson's spouse is a director of the company and beneficiary of the trust.</p> <p>2. The Steele Group &lt;Fergus A/C&gt;. Mr Ferguson is a director of the company and beneficiary of the trust.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued as a long-term incentive, as approved by shareholders on 19 November 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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

Appendix 3Y Page 2  
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*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.

<b>Name of entity</b>	Kopore Metals Limited
<b>ABN</b>	73 149 230 811

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>	Shannon Coates
<b>Date of last notice</b>	8 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.

<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.	Simon Kimberley Coates <The Kooyong A/C>  Simon Coates is Shannon Coates' spouse. Shannon is a beneficiary of the Kooyong A/C
<b>Date of change</b>	7 December 2018

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><i>Direct</i> 1 Fully Paid Ordinary Share</p> <p><i>Indirect</i> 1,001,538 Fully Paid Ordinary Shares<sup>1</sup></p> <p>157 Fully Paid Ordinary Shares<sup>2</sup></p> <p>1,500,000 Unlisted Options exercisable at \$0.06 each on or before 8 November 2020<sup>1</sup></p> <p>1. Held by Mr Simon Kimberley Coates &lt;The Kooyong Trust&gt;. Simon Coates is Shannon Coates' spouse. Ms Coates is a beneficiary of The Kooyong Trust.</p> <p>2. Held by Mr Simon Kimberley Coates and Mrs Shannon Louise Coates &lt;Sunnyside Super Fund Trust&gt;. Shannon Coates is a trustee and beneficiary of the Sunnyside Super Fund Trust.</p>
<b>Class</b>	Director Options exercisable at \$0.045 each on or before 7 December 2023.
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration, with an estimated total value of \$17,395, as detailed in the Notice of Meeting dated 5 October 2018.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><i>Direct</i></p> <p>1 Fully Paid Ordinary Share</p> <p><i>Indirect</i></p> <p>1,001,538 Fully Paid Ordinary Shares<sup>1</sup></p> <p>157 Fully Paid Ordinary Shares<sup>2</sup></p> <p>1,500,000 Unlisted Options exercisable at \$0.06 each on or before 8 November 2020<sup>1</sup></p> <p>2,000,000 Director Options exercisable at \$0.045 each on or before 7 December 2023<sup>1</sup></p> <p>1. Held by Mr Simon Kimberley Coates &lt;The Kooyong Trust&gt;. Simon Coates is Shannon Coates' spouse. Ms Coates is a beneficiary of The Kooyong Trust.</p> <p>2. Held by Mr Simon Kimberley Coates and Mrs Shannon Louise Coates &lt;Sunnyside Super Fund Trust&gt;. Shannon Coates is a trustee and beneficiary of the Sunnyside Super Fund Trust.</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued as a long-term incentive, as approved by shareholders on 19 November 2018.</p>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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