

## 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>MYANMAR METALS LIMITED</b>
<b>ABN</b>	<b>48 124 943 728</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>	<b>JOHN LAMB</b>
<b>Date of last notice</b>	<b>30 April 2018</b>

#### **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>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JS & JL Lamb <Lamb Family Account>. John Lamb is a beneficiary of that account.		
<b>Date of change</b>	2 October 2018		
<b>No. of securities held prior to change</b>	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	JS & JL Lamb <Lamb Family Account>	Ordinary fully paid shares	500,000
	JS Lamb	Ordinary fully paid shares, subject to restrictions	6,000,000
	JS Lamb	Performance Rights – Class B	6,000,000
	JS Lamb	Performance Rights – Class C	6,000,000
<b>Class</b>	Ordinary Shares		
<b>Number acquired</b>	6,000,000		

+ See chapter 19 for defined terms.

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<b>Number disposed/expired</b>	-		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil		
<b>No. of securities held after change</b>	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	JS & JL Lamb <Lamb Family Account>	Ordinary fully paid shares	500,000
	JS Lamb	Ordinary fully paid shares, subject to restrictions	12,000,000
	JS Lamb	Performance Rights – Class C	6,000,000
<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	Conversion of vested Class B performance rights. Shares issued upon conversion remain subject to disposal restrictions.		

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

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

<b>Name of entity</b>	<b>MYANMAR METALS LIMITED</b>
<b>ABN</b>	<b>48 124 943 728</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>	<b>JEFFREY MOORE</b>
<b>Date of last notice</b>	<b>30 April 2018</b>

#### **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>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by JJ & JR Moore <Private Super Fund Account>. Jeffrey Moore is a beneficiary of that account.		
<b>Date of change</b>	2 October 2018		
<b>No. of securities held prior to change</b>	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	JJ & JR Moore <Private Super Fund Account>	Ordinary fully paid shares	375,000
	J Moore	Ordinary fully paid shares, subject to restrictions	4,000,000
	J Moore	Performance Rights – Class B	4,000,000
	J Moore	Performance Rights – Class C	4,000,000
<b>Class</b>	Ordinary Shares		
<b>Number acquired</b>	4,000,000		

+ See chapter 19 for defined terms.

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<b>Number disposed/expired</b>	-		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil		
<b>No. of securities held after change</b>	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	JJ & JR Moore <Private Super Fund Account>	Ordinary fully paid shares	375,000
	J Moore	Ordinary fully paid shares, subject to restrictions	8,000,000
	J Moore	Performance Rights – Class C	4,000,000
<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	Conversion of vested Class B performance rights. Shares issued upon conversion remain subject to disposal restrictions.		

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<b>Name of entity</b>	<b>MYANMAR METALS LIMITED</b>
<b>ABN</b>	<b>48 124 943 728</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>	<b>ROWAN CAREN</b>
<b>Date of last notice</b>	<b>30 April 2018</b>

#### **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>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Rowan Caren <Rowan Caren Family Account>. Rowan Caren is a beneficiary of that account.		
<b>Date of change</b>	2 October 2018		
<b>No. of securities held prior to change</b>	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	Rowan Caren <Rowan Caren Family Account>	Ordinary fully paid shares	250,000
	Rowan Caren	Ordinary fully paid shares, subject to restrictions	4,000,000
	Rowan Caren	Performance Rights – Class B	4,000,000
	Rowan Caren	Performance Rights – Class C	4,000,000
<b>Class</b>	Ordinary Shares		
<b>Number acquired</b>	4,000,000		
<b>Number disposed/expired</b>	-		

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil		
<b>No. of securities held after change</b>	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	Rowan Caren <Rowan Caren Family Account>	Ordinary fully paid shares	250,000
	Rowan Caren	Ordinary fully paid shares, subject to restrictions	8,000,000
	Rowan Caren	Performance Rights – Class C	4,000,000
<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	Conversion of vested Class B performance rights. Shares issued upon conversion remain subject to disposal restrictions.		

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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