

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	Laramide Resources Ltd.
ABN	154 146 755

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	Scott Patterson
Date of last notice	May 2, 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19 May 2013
No. of securities held prior to change	460, 400 - Common Shares 200, 000 - Options: 100, 000 (C \$1.10 @ May 19/13) 100, 000 (C \$1.20 @ Sept 15/14) 125, 000 - Warrants (C \$1.00 @ Dec 30/13)
Class	Options - C \$1.10 @ May 19/13
Number acquired	
Number disposed	100,000
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	460, 400 - Common Shares 100, 000 - Options (C \$1.20 @ Sept 15/14) 125, 000 - Warrants (C \$1.00 @ Dec 30/13)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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 +closed period where prior written clearance was required?	n/a
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?	

Dennis Gibson
Chief Financial Officer
May 21, 2013

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

Name of entity	Laramide Resources Ltd.
ABN	154 146 755

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	John Booth
Date of last notice	May 2, 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19 May 2013
No. of securities held prior to change	597, 100 - Common Shares 250, 000 - Options: 100, 000 (C \$1.10 @ May 19/13) 150, 000 (C \$1.20 @ Sept 15/14) 37, 500 - Warrants (C \$1.00 @ Dec 30/13)
Class	Options - C \$1.10 @ May 19/13
Number acquired	
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	597, 100 - Common Shares 150, 000 - Options (C \$1.20 @ Sept 15/14) 37, 500 - Warrants (C \$1.00 @ Dec 30/13)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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 +closed period where prior written clearance was required?	n/a
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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Chief Financial Officer
May 21, 2013

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Name of entity	Laramide Resources Ltd.
ABN	154 146 755

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	Marc Henderson
Date of last notice	May 2, 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19 May 2013
No. of securities held prior to change	6,201,712 - Common Shares 425,000 - Options: 175,000 (C \$1.10 @ May 19/13) 250,000 (C \$1.20 @ Sept 15/14) 63,750 - Warrants (C \$1.00 @ Dec 30/13)
Class	Options - C \$1.10 @ May 19/13
Number acquired	
Number disposed	175,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	6,201,712 - Common Shares 250,000 - Options (C \$1.20 @ Sept 15/14) 63,750 - Warrants (C \$1.00 @ Dec 30/13)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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 +closed period where prior written clearance was required?	n/a
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Laramide Resources Ltd.
ARBN	154 146 755

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	Peter Mullens
Date of last notice	May 20, 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	MDP Resources Inc. <i>(Director is President of the Company)</i> Mullens Family Superannuation Fund <i>(Registered in the name of Peter Mullens and Lizbeth Liliana Ramirez as trustees to the fund)</i>
Date of change	19 May 2013

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<p>No. of securities held prior to change Peter Mullens</p> <p>MDP Resources Inc. <i>(President of the Company)</i></p> <p>Mullens Family Superannuation Fund <i>(Registered in the name of Peter Mullens and Lizbeth Liliana Ramirez as trustees to the fund)</i></p>	<p>317, 100 - Common Shares 475, 000 - Options: 225, 000 (C \$1.10 @ May 19/13) 250, 000 (C \$1.20 @ Sept 15/14) 150, 000 - Warrants (C \$1.00 @ Dec 30/13)</p> <p>40, 000 - Common Shares</p> <p>231, 000 - Common Shares 172, 000 CDI's</p>
<p>Class</p>	<p>Options - C \$1.10 @ May 19/13</p>
<p>Number acquired</p>	
<p>Number disposed</p>	<p>225,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>nil</p>
<p>No. of securities held after change Peter Mullens</p> <p>MDP Resources Inc. <i>(President of the Company)</i></p> <p>Mullens Family Superannuation Fund <i>(Registered in the name of Peter Mullens and Lizbeth Liliana Ramirez as trustees to the fund)</i></p>	<p>317,100 - Common Shares 250, 000 - Options: (C \$1.20 @ Sept 15/14) 150, 000 - Warrants (C \$1.00 @ Dec 30/13)</p> <p>40, 000 - Common Shares</p> <p>231, 000 - Common Shares 172, 000 CDI's</p>
<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</p>	<p>Expiry of Options</p>

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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 ⁺closed period where prior written clearance was required?	n/a
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

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Name of entity	Laramide Resources Ltd.
ABN	154 146 755

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	Paul Wilkens
Date of last notice	May 2, 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19 May 2013
No. of securities held prior to change	101,000 - Common Shares 200,000 - Options: 100,000 (C \$1.10 @ May 19/13) 100,000 (C \$1.20 @ Sept 15/14) 15,000 - Warrants (C \$1.00 @ Dec 30/13)
Class	Options - C \$1.10 @ May 19/13
Number acquired	
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	101, 000 - Common Shares 100, 000 - Options (C \$1.20 @ Sept 15/14) 15, 000 - Warrants (C \$1.00 @ Dec 30/13)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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 +closed period where prior written clearance was required?	n/a
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?	

Dennis Gibson
Chief Financial Officer
May 21, 2013

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