

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.
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	March 4, 2014

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> Mullens Family Trust <i>(Registered in the name of Peter Mullens as trustee to the fund)</i>
Date of change	8 May 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change Peter Mullens MDP Resources Inc. <i>(President of the Company)</i> Mullens Family Superannuation Fund Mullens Family Trust	155, 100 - Common Shares 250, 000 - Options: (C \$1.20 @ Sept 15/14) 40, 000 - Common Shares 438,500 - Common Shares/CDI's 600, 000 - Common Shares 300,000 - Warrants (C \$0.60 @ June 24/15) 125, 000 - Options (C \$0.75 @ Feb 28/16)
Class	Ordinary Shares
Number acquired	Nil
Number disposed Peter Mullens	30,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C\$13,635
No. of securities held after change Peter Mullens MDP Resources Inc. <i>(President of the Company)</i> Mullens Family Superannuation Fund Mullens Family Trust	125, 100 - Common Shares 250, 000 - Options: (C \$1.20 @ Sept 15/14) 40, 000 - Common Shares 438,500 - Common Shares/CDI's 600, 000 - Common Shares 300,000 - Warrants (C \$0.60 @ June 24/15) 125, 000 - Options (C \$0.75 @ Feb 28/16)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade - TSX

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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	n/a
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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

Dennis Gibson
Chief Financial Officer
May 9, 2014

⁺ See chapter 19 for defined terms.