

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 30/9/2001.

Name of entity	ASPIRE MINING LIMITED
ABN	46 122 417 243

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	David McSweeney
Date of last notice	17 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David McSweeney ATF The McSweeney Family Trust Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund (David McSweeney is a director of the trustee and beneficiary of the superannuation fund) Magmatech Pty Ltd ATF Magmatech Unit Trust (David McSweeney is a director of the trustee and beneficiary of the trust)
Date of change	19 September 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	David McSweeney 200,000 Performance Rights 200,000 Ordinary Shares David McSweeney ATF The McSweeney Family Trust 7,183,962 Ordinary Shares 4,316,981 Class A Options 10,000,000 Performance Options Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund 7,000,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	400,000 Ordinary Shares Transfer between indirect interests
Number disposed	400,000 Ordinary Shares Transfer between indirect interests
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	David McSweeney 200,000 Ordinary Shares 200,000 Performance Rights David McSweeney ATF The McSweeney Family Trust 6,783,962 Ordinary Shares 4,316,981 Class A Options 10,000,000 Performance Options Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund 7,000,000 Ordinary Shares Magmatech Pty Ltd ATF Magmatech Unit Trust 400,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer between indirect interests

+ See chapter 19 for defined terms.

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?	No
If so, was written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.