

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	Neil Lithgow
Date of last notice	15 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spectral Investments Pty Ltd <The Lithgow Family Trust A/C> (Neil Lithgow is a director of Spectral Investments Pty Ltd and a beneficiary of the Lithgow Family Trust)
Date of change	11 December 2017
No. of securities held prior to change Spectral Investments Pty Ltd <The Lithgow Family Trust A/C>	194,611,834 Ordinary Shares 10,000 Unlisted Options
Class	Ordinary Shares Listed Options
Number acquired	25,416,667 Ordinary Shares 6,354,167 Listed Options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$305,000

+ See chapter 19 for defined terms.

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No. of securities held after change Spectral Investments Pty Ltd <The Lithgow Family Trust A/C>	220,028,501 Ordinary Shares 6,354,167 Listed Options 10,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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 – N/A
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?	

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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	Hannah Badenach
Date of last notice	15 June 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.

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	11 December 2017
No. of securities held prior to change	750,000 Ordinary Shares
Class	Ordinary Shares Options
Number acquired	8,333,333 Ordinary Shares 2,083,334 Listed Options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	9,083,333 Ordinary Shares 2,083,334 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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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?	No - N/A
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?	

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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 Paull
Date of last notice	4 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2Rs Pty Ltd <Paull Family Trust A/C> (David Paull is a director of 2Rs Pty Ltd and a beneficiary of the trust) Red Island Resources Limited (David Paull is a director and 2Rs Pty Ltd is a shareholder of Red Island Resources Limited) Paulkiner Pty Ltd <Paulkiner Super Fund A/C> (David Paull is a director and a shareholder of Paulkiner Pty Ltd and a member of the fund)
Date of change	11 December 2017

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No. of securities held prior to change	2Rs Pty Ltd 10,986,792 Ordinary Shares 2,000,000 Performance Rights 500,000 Unlisted Options Red Island Resources Limited 8,350,000 Ordinary Shares Paulkiner Pty Ltd 916,000 Ordinary Shares 500,000 Options
Class	Ordinary Shares Listed Options
Number acquired	4,583,333 Ordinary Shares 1,145,833 Listed Options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,000
No. of securities held after change	2Rs Pty Ltd 15,570,125 Ordinary Shares 2,000,000 Performance Rights 1,145,833 Listed Options 500,000 Unlisted Options Red Island Resources Limited 8,350,000 Ordinary Shares Paulkiner Pty Ltd 916,000 Ordinary Shares 500,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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	

+ See chapter 19 for defined terms.

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 – N/A
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?	

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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	15 August 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.

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.	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	11 December 2017

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No. of securities held prior to change	David McSweeney 200,000 Ordinary Shares David McSweeney ATF The McSweeney Family Trust 6,783,962 Ordinary Shares Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund 9,583,000 Ordinary Shares 500,000 Unlisted Options Magmatech Pty Ltd ATF Magmatech Unit Trust 400,000 Ordinary Shares David McSweeney Consulting Pty Ltd 2,500,000 Ordinary Shares
Class	Ordinary Shares Options
Number acquired	1,666,666 Ordinary Shares 416,667 Listed Options
Number disposed	
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 David McSweeney ATF The McSweeney Family Trust 6,783,962 Ordinary Shares Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund 11,249,666 Ordinary Shares 416,667 Listed Options 500,000 Unlisted Options Magmatech Pty Ltd ATF Magmatech Unit Trust 400,000 Ordinary Shares David McSweeney Consulting Pty Ltd 2,500,000 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	Participation in Rights Issue

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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?	No – N/A
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?	

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