

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 AUSMON RESOURCES LIMITED
ABN 88 134 358 964

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	Boris Patkin
Date of last notice	29 December 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.	See below
Date of change	9 February 2018
No. of securities held prior to change	<u>Indirect</u> Snowy Plains Pty Ltd Boris Patkin is the sole director and owns all the shares of Snowy Plains Pty Ltd - 6,142,857 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	5,000,000
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,000.00
No. of securities held after change	<u>Indirect</u> Snowy Plains Pty Ltd Boris Patkin is the sole director and owns all the shares of Snowy Plains Pty Ltd - 6,142,857 fully paid ordinary shares - 5,000,000 fully paid ordinary shares (restricted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granted under the Employee Incentive Plan 2016 as approved at the General Meeting held on 8 February 2018

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.

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

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Name of Director	JOHN WANG
Date of last notice	29 December 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.	See below
Date of change	9 February 2018
No. of securities held prior to change	<u>Direct</u> - 4,017,859 fully paid ordinary shares <u>Indirect</u> (1) John Wang & Co Pty Ltd Atf JMWang Family Trust (John Wang is a director and beneficiary of the Trust) 2,800,000 fully paid ordinary shares (2) John Wang & Co Pty Ltd (John Wang is a director and controller) 2,510,000 fully paid ordinary shares

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Class	Fully paid ordinary shares
Number acquired	5,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,000.00
No. of securities held after change	<u>Direct</u> - 4,017,859 fully paid ordinary shares - 5,000,000 fully paid ordinary shares (restricted) <u>Indirect</u> (3) John Wang & Co Pty Ltd Atf JMWang Family Trust (John Wang is a director and beneficiary of the Trust) 2,800,000 fully paid ordinary shares (4) John Wang & Co Pty Ltd (John Wang is a director and controller) 2,510,000 fully paid 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	Granted under the Employee Incentive Plan 2016 as approved at the General Meeting held on 8 February 2018

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	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	ERIC SAM YUE
Date of last notice	27 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See below
Date of change	9 February 2018
No. of securities held prior to change	<u>Direct</u> - 2,600,000 fully paid ordinary shares (restricted) <u>Indirect</u> Shirley Sam Yue, spouse of the Director - 7,804,857 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	5,000,000
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,000.00
No. of securities held after change	<u>Direct</u> - 7,600,000 fully paid ordinary shares (restricted) <u>Indirect</u> Shirley Sam Yue, spouse of the Director 7,804,857 fully paid 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	Granted under the Employee Incentive Plan 2016 as approved at the General Meeting held on 8 February 2018

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	

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