17 June 2015

ASX Announcement

Director Share Purchase

Please find attached an appendix 3Y relating to Richard Shemesian confirming the acquisition of 250,000 shares between the 12^{th} and 16^{th} June 2015 .

Total shares acquired since 28 May 2015 is 450,000 ordinary shares.

Guy Robertson
Company Secretary

Rule 3.19A.2

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	**Apollo Minerals Limited**
ABN	**96 125 222 924**

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	Richard Shemesian
Date of last notice	4 June 2015

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Black Swan Global Pty Ltd (trustee of an investment trust of which the Director is a potential beneficiary) Normandy Corporation Pty Limited (trustee of a self managed superannuation fund of which the director is a member)
Date of change	12 to 16 June 2015
No. of securities held prior to change	AON – 1,799,436 ordinary shares 500,000 Performance rights expiry 30 June 2015 2,500,000 Unlisted Options Exercise Price 13 cents, Expiry Date 28 February 2018 (Exercise is subject to performance hurdles).
Class	Shares
Number issued	250,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,885 or average 4.3 cents per share
No. of securities held after change	AON – 2,049,436 ordinary shares 500,000 Performance rights expiry 30 June 2015 2,500,000 Unlisted Options Exercise Price 13 cents, Expiry Date 28 February 2018 (Exercise is subject to performance hurdles).
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 purchase

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

+ See chapter 19 for defined terms.