

# 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.*

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Buxton Resources Limited |
| <b>ABN</b>            | 86 125 049 550           |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Seamus Cornelius |
| <b>Date of last notice</b> | 10 November 2014 |

### Part 1 - Change of director's relevant interests in securities

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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                                                                                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Kongming Investments Limited. Mr Cornelius is a Director of Kongming Investments Limited.                                                                                                                         |
| <b>Date of change</b>                                                                                                                                               | 18 December 2015                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1,355,397 Ordinary Fully Paid Shares<br>183,948 Listed Options<br>550,000 Unlisted Options 15/11/16 – 63c<br>500,000 Unlisted Options 15/11/17 - 28c<br>600,000 Unlisted Options 07/11/18 - 24c                                              |
| <b>Class</b>                                                                                                                                                        | Unlisted Options                                                                                                                                                                                                                             |
| <b>Number acquired</b>                                                                                                                                              | 1,200,000                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil                                                                                                                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                          | 1,355,397 Ordinary Fully Paid Shares<br>183,948 Listed Options<br>550,000 Unlisted Options 15/11/16 – 63c<br>500,000 Unlisted Options 15/11/17 - 28c<br>600,000 Unlisted Options 07/11/18 - 24c<br>1,200,000 Unlisted Options 30/11/19 – 12c |

+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued as per resolution passed by shareholders at the AGM held on 30 November 2015. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|

## 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

## Part 3 – +Closed period

|                                                                                                                                                    |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    |    |

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+ See chapter 19 for defined terms.

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|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Buxton Resources Limited |
| <b>ABN</b>            | 86 125 049 550           |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Anthony Maslin   |
| <b>Date of last notice</b> | 10 November 2014 |

### Part 1 - Change of director's relevant interests in securities

|                                                                                                                                                                     |                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                                                                                                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Mr Anthony Maslin & Ms Marite Norris as trustee for the Maslin Family Trust. Mr Maslin is trustee for the Maslin Family Trust.<br>The securities are held by Ms Marite Norris who is a related party.               |
| <b>Date of change</b>                                                                                                                                               | 18 December 2015                                                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                       | 791,197 Ordinary Fully Paid Shares<br>130,198 Listed Options<br>1,100,000 Unlisted Options 15/11/16 – 63c<br>1,000,000 Unlisted Options 15/11/17 - 28c<br>600,000 Unlisted Options 07/11/18 - 24c                                              |
| <b>Class</b>                                                                                                                                                        | Unlisted Options                                                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                                                                              | 1,20,000                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil                                                                                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                          | 791,197 Ordinary Fully Paid Shares<br>130,198 Listed Options<br>1,100,000 Unlisted Options 15/11/16 – 63c<br>1,000,000 Unlisted Options 15/11/17 - 28c<br>600,000 Unlisted Options 07/11/18 - 24c<br>1,200,000 Unlisted Options 30/11/19 – 12c |

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|                                                                                                                                                                             |                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued as per resolution passed by shareholders at the AGM held on 30 November 2015. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|

### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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<sup>+</sup> See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued as per resolution passed by shareholders at the AGM held on 30 November 2015. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|

### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Buxton Resources Limited |
| <b>ABN</b>            | 86 125 049 550           |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Liu Xing Zhou (Leo) |
| <b>Date of last notice</b> | 10 November 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.

|                                                                                                                                                                             |                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Direct                                                                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        |                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                                       | 18 December 2015                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                               | 200,000 Unlisted Options 15/11/16 – 63c<br>500,000 Unlisted Options 15/11/17 - 28c<br>600,000 Unlisted Options 07/11/18 - 24c                                              |
| <b>Class</b>                                                                                                                                                                | Unlisted Options                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                                      | 1,200,000                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                                  | 200,000 Unlisted Options 15/11/16 – 63c<br>500,000 Unlisted Options 15/11/17 - 28c<br>600,000 Unlisted Options 07/11/18 - 24c<br>1,200,000 Unlisted Options 30/11/19 – 12c |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued as per resolution passed by shareholders at the AGM held on 30 November 2015.                                                                               |

+ 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.

|                                                                                                                                                                                                         |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                               |  |
| <b>Nature of interest</b>                                                                                                                                                                               |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                             |  |
| <b>Date of change</b>                                                                                                                                                                                   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                                |  |
| <b>Interest disposed</b>                                                                                                                                                                                |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                         |  |
| <b>Interest after change</b>                                                                                                                                                                            |  |

## **Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   |    |

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<sup>+</sup> See chapter 19 for defined terms.