

# 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

<b>Name of entity</b>	<b>Corazon Mining Limited</b>
<b>ABN</b>	<b>87 112 898 825</b>

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>	Clive Jones
<b>Date of last notice</b>	15 March 2011

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held in the Alyse Investment Trust an entity in which Mr Jones has a relevant interest.
<b>Date of change</b>	30 April 2013
<b>No. of securities held prior to change</b>  <b>Indirect</b> Widerange Corporation Pty Ltd a company in which Mr Jones has a relevant interest and in the Alyse Investment Trust an entity in which Mr Jones has a relevant interest	<b>Direct:</b> 1,507,802 fully paid ordinary shares 753,901 20 cent options to acquire a fully paid share expiring 30 April 2013 <b>Indirect:</b> 946,167 fully paid ordinary shares 398,084 20 cent options to acquire a fully paid share expiring 30 April 2013  2,000,000 Options to acquire fully paid ordinary shares exercise price \$0.145 expiry 25 February 2014
<b>Class</b>	Options to acquire fully paid ordinary shares exercise price \$0.20 expiry 30 April 2013

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	<b>Options Expired</b> <b>Direct:</b> 753,901 20 cent options to acquire a fully paid share expiring 30 April 2013 <b>Indirect:</b> 398,084 20 cent options to acquire a fully paid share expiring 30 April 2013
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  <b>Indirect</b> Widerange Corporation Pty Ltd a company in which Mr Jones has a relevant interest and in the Alyse Investment Trust an entity in which Mr Jones has a relevant interest	<b>Direct:</b> 1,507,802 fully paid ordinary shares  <b>Indirect:</b> 946,167 fully paid ordinary shares  2,000,000 Options to acquire fully paid ordinary shares exercise price \$0.145 expiry 25 February 2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired 30 April 2013.

**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> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> 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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Corazon Mining Limited</b>
<b>ABN</b>	<b>87 112 898 825</b>

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>	Jonathan Downes
<b>Date of last notice</b>	6 March 2013

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 April 2013
<b>No. of securities held prior to change</b>	<p><b>Direct:</b> 625,522 fully paid ordinary shares 99,125 20 cent options to acquire a fully paid share expiring 30 April 2013</p> <p><b>Indirect:</b> Relevant Interest held in J &amp; K Downes Superfund A/C (an entity in which Jonathan Downes has a beneficial interest) Gold Member Pty Ltd (a company in which Jonathan Downes has a relevant interest) Kiandra Nominees Pty Ltd (an entity in which Jonathan Downes has a beneficial interest)</p> <p><b>Indirect:</b> 1,027,680 fully paid ordinary shares 146,646 20 cent options to acquire a fully paid share expiring 30 April 2013</p> <p>2,000,000 Options to acquire fully paid ordinary shares exercise price \$0.145 expiry 25 February 2014</p>

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<b>Class</b>	20 cent options to acquire a fully paid share expiring 30 April 2013
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<b>Direct:</b> 99,125 20 cent options to acquire a fully paid share expiring 30 April 2013 <b>Indirect:</b> 146,646 20 cent options to acquire a fully paid share expiring 30 April 2013
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct:</b> 625,522 fully paid ordinary shares  <b>Indirect:</b> 1,027,680 fully paid ordinary shares  2,000,000 Options to acquire fully paid ordinary shares exercise price \$0.145 expiry 25 February 2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired 30 April 2013.

### 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>	

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<b>No. and class of securities to which interest related prior to change</b> 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> 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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Corazon Mining Limited</b>
<b>ABN</b>	<b>87 112 898 825</b>

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>	Adrian Byass
<b>Date of last notice</b>	6 March 2013

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Adrian Byass and Mrs Megan Byass Oakwood Super Fund
<b>Date of change</b>	30 April 2013
<b>No. of securities held prior to change</b>  Teutonic Investments Pty Ltd  Valiant Equity Management Pty Ltd atf The Byass Family Trust	<b>Direct:</b> Nil fully paid ordinary shares  <b>Indirect:</b> 3,347,696 fully paid ordinary shares  1,398,849 20 cent options to acquire a fully paid share expiring 30 April 2013  2,000,000 Options to acquire fully paid ordinary shares exercise price \$0.145 expiry 25 February 2014
<b>Class</b>	20 cent options to acquire a fully paid share expiring 30 April 2013

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,398,849 20 cent options to acquire a fully paid share expiring 30 April 2013
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>  Mr Adrian Byass and Mrs Megan Byass Oakwood Super Fund  Teutonic Investments Pty Ltd  Valiant Equity Management Pty Ltd atf The Byass Family Trust	<b>Direct:</b> Nil fully paid ordinary shares  <b>Indirect:</b> 681,818 fully paid ordinary shares  3,347,696 fully paid ordinary shares  2,000,000 Options to acquire fully paid ordinary shares exercise price \$0.145 expiry 25 February 2014
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options expired 30 April 2013

**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>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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

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