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	**Corazon Mining Limited**
ABN	**87 112 898 825**

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	Adrian Byass
Date of last notice	1 May 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.

Direct or indirect interest	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Adrian Byass and Mrs Megan Byass Oakwood Super Fund
Date of change	25 February 2014
No. of securities held prior to change Mr Adrian Byass and Mrs Megan Byass Oakwood Super Fund Teutonic Investments Pty Ltd Valiant Equity Management Pty Ltd atf The Byass Family Trust	**Direct:** Nil fully paid ordinary shares **Indirect:** 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
Class	Options to acquire fully paid ordinary shares exercise price $0.145 expiry 25 February 2014
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	2,000,000 Options to acquire fully paid ordinary shares exercise price $0.145 expiry 25 February 2014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Mr Adrian Byass and Mrs Megan Byass Oakwood Super Fund Valiant Equity Management Pty Ltd atf The Byass Family Trust	**Direct:** Nil fully paid ordinary shares **Indirect:** 1,561,438 fully paid ordinary shares 2,468,076 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	Options expired 25 February 2014

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.

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 30/09/01 Amended 01/01/11

Name of entity	**Corazon Mining Limited**
ABN	**87 112 898 825**

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	Clive Jones
Date of last notice	1 May 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.

Direct or indirect interest	**Indirect**
Nature of indirect interest (including registered holder) 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.
Date of change	25 February 2014
No. of securities held prior to change **Indirect** 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	**Direct:** 1,507,802 fully paid ordinary shares **Indirect:** 946,167 fully paid ordinary shares 2,000,000 Options to acquire fully paid ordinary shares exercise price $0.145 expiry 25 February 2014
Class	Options to acquire fully paid ordinary shares exercise price $0.145 expiry 25 February 2014

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	**Options Expired** **Indirect:** 2,000,000 Options to acquire fully paid ordinary shares exercise price $0.145 expiry 25 February 2014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change **Indirect** 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	**Direct:** 1,507,802 fully paid ordinary shares **Indirect:** 946,167 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	Options expired 25 February 2014.

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	

+ See chapter 19 for defined terms.

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity	**Corazon Mining Limited**
ABN	**87 112 898 825**

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	Jonathan Downes
Date of last notice	1 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 February 2014
No. of securities held prior to change **Indirect:** Relevant Interest held in J & 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)	**Direct:** 625,522 fully paid ordinary shares **Indirect:** 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
Class	Options to acquire fully paid ordinary shares exercise price $0.145 expiry 25 February 2014

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	**Indirect:** 2,000,000 Options to acquire fully paid ordinary shares exercise price $0.145 expiry 25 February 2014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change **Indirect:** Relevant Interest held in J & K Downes Superfund A/C (an entity in which Jonathan Downes has a beneficial interest) and 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)	**Direct:** 625,522 fully paid ordinary shares **Indirect:** 1,027,680 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	Options expired 25 February 2014

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable