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	TNT Mines Limited
ABN	67 107 244 039

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	Brett Anthony Mitchell
Date of last notice	21 February 2019

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.	Director and Shareholder
Date of change	12 July 2019
No. of securities held prior to change	**Mr Brett Mitchell and Mrs Michelle Mitchell <Mitchell Spring Family A/C>** 200,000 Ordinary Shares **Mr Brett Mitchell and Mrs Michelle Mitchell <Lefthanders Super Fund A/C>** 50,000 Ordinary Shares **Chieftain Securities Pty Ltd** (Mr Mitchell is a Director and holds a 33% shareholding in Chieftain) 250,000 Ordinary Shares 62,500 Ordinary Shares (escrowed until 3/11/2019) 4,000,000 unlisted ops exercisable at $0.25 each expiring 24/10/2021 (escrowed until 3/11/2019)
Class	Unlisted Options
Number acquired	6,000,000 (by Chieftain Securities)
Number disposed	0

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration issued in lieu of cash fees as set out in the Notice of Meeting dated 24 May 2019 and approved by shareholders at the General Meeting held on 2 July 2019.
No. of securities held after change	**Mr Brett Mitchell and Mrs Michelle Mitchell <Mitchell Spring Family A/C>** 200,000 Ordinary Shares **Mr Brett and Michelle Mitchell <Lefthanders Super Fund A/C>** 200,000 Ordinary Shares **Chieftain Securities Pty Ltd** (Mr Mitchell is a Director and holds a 33% shareholding) 250,000 Ordinary Shares 62,500 Ordinary Shares (escrowed until 3/11/2019) 4,000,000 unlisted ops exercisable at $0.25 each expiring 24/10/2021 (escrowed until 3/11/2019) 6,000,000 unlisted ops exercisable at $0.25 each expiring 30 June 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval on 2 July 2019.

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?	N/A
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?	

+ See chapter 19 for defined terms.