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. Amended 01/01/11

Name of entity	**Plymouth Minerals Limited**
ABN	**52 147 413 956**

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	2 April 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.

Direct or indirect interest	**Indirect (1)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** Securities held by Valiant Equity Management Pty Ltd <Byass Family Trust A/C> a trust of which Mr Byass is a beneficiary.
Date of change	24 December 2014
No. of securities held prior to change Securities held by Valiant Equity Management Pty Ltd <Byass Family Trust A/C> a trust of which Mr Byass is a beneficiary. Securities held by Teutonic Investments Pty Ltd a Company of which Mr Byass is a beneficiary. Securities held by Oakwood Superannuation Fund A/C a trust of which Mr Byass is a beneficiary.	**Indirect (1):** 2,195,000 Fully paid ordinary shares. 691,667 Options exercisable at $0.25 on or before 30 June 2015 **Indirect (2):** 695,000 Fully paid ordinary shares. 61,667 Options exercisable at $0.25 on or before 30 June 2015 **Indirect (3):** 445,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Class	Options exercisable at $0.14 on or before 24 December 2017
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Indirect (1):** Nil
No. of securities held after change Shares held by Valiant Equity Management Pty Ltd <Byass Family Trust A/C> a trust of which Mr Byass is a beneficiary. Shares held by Teutonic Investments Pty Ltd a Company of which Mr Byass is a beneficiary. Securities held by Oakwood Superannuation Fund A/C a trust of which Mr Byass is a beneficiary.	**Indirect (1):** 2,195,000 Fully paid ordinary shares. 691,667 Options exercisable at $0.25 on or before 30 June 2015 2,000,000 Options exercisable at $0.14 on or before 24 December 2017 **Indirect (2):** 695,000 Fully paid ordinary shares. 61,667 Options exercisable at $0.25 on or before 30 June 2015 **Indirect (3):** 445,000 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	Directors options approved 28 November 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	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/9/2001. Amended 01/01/11

Name of entity	**Plymouth Minerals Limited**
ABN	**52 147 413 956**

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	Charles Schaus
Date of last notice	8 April 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.

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:** Securities held by Hardcore Geological Services Pty Ltd <Charles Craig Schaus Superannuation Fund A/C> a company in which Mr Schaus has a relevant interest.
Date of change	24 December 2014
No. of securities held prior to change Securities held by Hardcore Geological Services Pty Ltd <Charles Craig Schaus Superannuation Fund A/C> a company in which Mr Schaus has a relevant interest.	**Indirect:** 1,125,000 Fully paid ordinary shares. 146,667 Options exercisable at $0.25 on or before 30 June 2015
Class	Options exercisable at $0.14 on or before 24 December 2017
Number acquired	**Indirect:** 500,000
Number disposed	**Nil** Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Indirect:** Nil
No. of securities held after change Securities held by Hardcore Geological Services Pty Ltd <Charles Craig Schaus Superannuation Fund A/C> a company in which Mr Schaus has a relevant interest.	**Indirect:** 1,125,000 Fully paid ordinary shares. 146,667 Options exercisable at $0.25 on or before 30 June 2015 500,000 Options exercisable at $0.14 on or before 24 December 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Directors options approved 28 November 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	
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?	
If prior written clearance was provided, on what date was this provided?	

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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. Amended 01/01/11

Name of entity	**Plymouth Minerals Limited**
ABN	**52 147 413 956**

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	Stephen Brockhurst
Date of last notice	8 August 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:** Mr Stephen Brockhurst <SM Brockhurst Family Trust A/C>
Date of change	24 December 2014
No. of securities held prior to change	Nil
Class	Options exercisable at $0.14 on or before 24 December 2017
Number acquired	250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change Mr Stephen Brockhurst <SM Brockhurst Family Trust A/C>	**Indirect:** 250,000 Options exercisable at $0.14 on or before 24 December 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Directors options approved 28 November 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	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.