Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity: KING RIVER COPPER LIMITED	
ABN: 67 100 714 181	

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	ANTHONY BARTON
Date of last notice	22 August 2016

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	(a) DIRECT (b)(c)(d)(e) INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) ANTHONY BARTON (b) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (c) INGLEWOOD LODGE PTY LTD (DIRECTOR & BENEFICIARY) (d) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY) (e) BARTON & BARTON PTY LTD (f) UNIVERSAL OIL (AUSTRALIA) PTY LTD (DIRECTOR & BENEFICIARY) (g) HARVEY SPRINGS ESTATE PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	3rd May 2017
No. of securities held prior to change	(a) 600,000 OPTIONS (b) 21,817,018 ORDINARY SHARES 5,200,001 OPTIONS (c) 18,856,776 ORDINARY SHARES 1,457,879 OPTIONS (d) 22,072,885 ORDINARY SHARES 4,039,652 OPTIONS (e) 17,041,724 ORDINARY SHARES 3,380,411 OPTIONS (f) 3,485,180 ORDINARY SHARES

+ See chapter 19 for defined terms.

	400,000 OPTIONS (g) 2,387,097 ORDINARY SHARES 70,576 OPTIONS
Class	Ordinary Shares
Number acquired	27,268,574
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$119,200
No. of securities held after change	(a) 600,000 OPTIONS (b) 28,959,876 ORDINARY SHARES 5,200,001 OPTIONS (c) 22,428,205 ORDINARY SHARES 1,457,879 OPTIONS (d) 22,072,885 ORDINARY SHARES 4,039,652 OPTIONS (e) 20,613,153 ORDINARY SHARES 3,380,411 OPTIONS (f) 12,896,609 ORDINARY SHARES 400,000 OPTIONS (g) 5,958,526 ORDINARY SHARES 70,576 OPTIONS
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 shares in lieu of accrued Directors Fees (approved at shareholder meeting on the 10th April 2017) and Share Purchase Plan.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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: KING RIVER COPPER LIMITED	
ABN: 67 100 714 181	

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	LEONID CHARUCKYJ
Date of last notice	25 November 2015

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	(a) DIRECT (b) INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) LEONID CHARUCKYJ (b) MR LEONID CHARUCKYJ & MRS CHRISTINE MARY CHARUCKYJ <ZETA SUPER FUND A/C> (c) TEMTOR PTY LTD
Date of change	3rd May 2017
No. of securities held prior to change	(a) 150,699 ORDINARY SHARES 45,210 UNLISTED OPTIONS (b) 2,558,801 ORDINARY SHARES 767,640 LISTED OPTIONS (c) 1,173,335 ORDINARY SHARES 352,000 OPTIONS
Class	Ordinary Shares
Number acquired	8,220,953 ordinary shares
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$39,200
No. of securities held after change	(a) 150,699 ORDINARY SHARES 45,210 UNLISTED OPTIONS (b) 4,939,754 ORDINARY SHARES 767,640 LISTED OPTIONS (c) 7,013,335 ORDINARY SHARES 352,000 LISTED OPTIONS
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 shares in lieu of accrued Directors Fees (approved at shareholder meeting on the 10th April 2017) and Share Purchase Plan

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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: KING RIVER COPPER LIMITED	
ABN: 67 100 714 181	

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	GREG MACMILLAN
Date of last notice	4 August 2016

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	(a) DIRECT (b) INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) GREG MACMILLAN (b) GDM SERVICES PTY LTD (DIRECTOR & BENEFICIARY) (c) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	3 May 2017
No. of securities held prior to change	(a) 300,000 UNLISTED OPTIONS (b) 12,783,277 ORDINARY SHARES 1,252,769 LISTED OPTIONS (c) 22,072,885 ORDINARY SHARES 4,039,652 OPTIONS
Class	Ordinary Shares
Number acquired	5,840,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$29,200

+ See chapter 19 for defined terms.

No. of securities held after change	(a) 300,000 UNLISTED OPTIONS (b) 18,623,277 ORDINARY SHARES 1,252,769 LISTED OPTIONS (c) 22,072,885 ORDINARY SHARES 4,039,652 OPTIONS
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 shares in lieu of accrued Directors Fees (approved at shareholder meeting on the 10th April 2017)

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	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.