

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	MINBOS RESOURCES LIMITED
ABN	93 141 175 493

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	Peter Wall
Date of last notice	06 October 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.	Pheakes Pty Ltd <Senate A/C>(Sole Director) Wall Family Super Fund(Trustee)
Date of change	22 May 2015
No. of securities held prior to change Pheakes Pty Ltd <Senate A/C>	71,305,096 fully paid ordinary shares 50,000,000 unlisted Options exercisable at 1 cent, expiry 30 December 2016
Class	Fully paid ordinary shares
Number transferred between entities (Shares were transferred from Pheakes Pty Ltd to the Wall Family Superfund. Both entities controlled by Mr Wall	1,171,300 fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,171,300 fully paid ordinary shares transferred at \$0.007 per share for a total value of \$8,199
No. of securities held after change Pheakes Pty Ltd <Senate A/C> Wall Family Super Fund	70,133,796 fully paid ordinary shares 50,000,000 unlisted Options exercisable at 1 cent, expiry 30 December 2016 1,171,300 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	A total of 1,171,300 fully paid ordinary shares was transferred from Pheakes Pty Ltd <Senate A/C> to the Wall Family Super Fund. Both the trust and the superannuation fund are entities controlled by Mr Wall

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

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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?	N/A
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.