

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	William Oliver
Date of last notice	28 July 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.	WA & BNN Oliver <Maximillian Investment A/C> WA & BNN Oliver <Bandb S/F A/C>
Date of change	18 December 2015
No. of securities held prior to change WA & BNN Oliver <Maximillian Investment A/C> WA & BNN Oliver <Bandb S/F A/C>	138,000 fully paid ordinary shares 5,000,000 unlisted Options (expiry 30/12/2016 @ 1 cent exercise price) 15,000 fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	9,075,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	At an issue price of \$0.004, in lieu of directors fees which was approved at a shareholder meeting held on 20 November 2015
No. of securities held after change WA & BNN Oliver <Maximillian Investment A/C> WA & BNN Oliver <Bandb S/F A/C>	7,742,625 fully paid ordinary shares 5,000,000 unlisted Options (expiry 30/12/2016 @ 1 cent exercise price) 1,485,375 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	Issue of shares in lieu of director fees

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable

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Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
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

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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	Domingos Catulichich
Date of last notice	16 April 2012

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.	Sociedade de Fosfatos Angola Lda, of which Mr Catulichich is a director
Date of change	18 December 2015
No. of securities held prior to change Chikapa Comercio and Industria Lda (Mr Catulichich is a director and shareholder of this company	17,640,000 fully paid ordinary shares
Class	Performance Rights
Number acquired	237,829,976

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	There is no consideration payable for the performance rights but they had a total valuation of \$502,015(refer Notice of Meeting dated 14 October 2015)
No. of securities held after change Chikapa Comercio and Industria Lda (Mr Catulichich is a director and shareholder of this company Sociedade de Fosfatos Angola Lda, of which Mr Catulichich is a director and shareholder	17,640,000 fully paid ordinary shares 237.829,976 performance rights
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 performance rights

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable

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Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
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

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