

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.

Name of entity	Auroch Minerals NL
ABN	91 148 966 545

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	Nicholas Ong
Date of last notice	6 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tow Loy Sun <Qupit Family A/C> (beneficiary)
Date of change	28 April 2016
No. of securities held prior to change Indirect	83,000 fully paid ordinary
Class	Options exercisable at \$0.20 on or before 23 October 2018
Number acquired	57,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per option

+ See chapter 19 for defined terms.

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No. of securities held after change Direct	83,000 fully paid ordinary 57,000 options exercisable at \$0.20 on or before 23 October 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the partly paid option entitlement offer pursuant to shareholder approval on 23 March 2016

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 it provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Auroch Minerals NL
ABN	91 148 966 545

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	Glenn Ross Whiddon
Date of last notice	21 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As shown below
Date of change	28 April 2016
No. of securities held prior to change	1,534,976 fully paid ordinary 637,488 options exercisable at \$0.08 on or before 31 December 2018
Direct	
Indirect	Getmeoutofhere Pty Ltd 90,000 fully paid ordinary
Corporate Governance only	6466 Investments Pty Ltd 4,973,333 fully paid ordinary
Corporate Governance only	MIMO Strategies Pty Ltd 2,961,318 fully paid ordinary 318,744 options exercisable at \$0.08 on or before 31 December 2018 * Glenn Whiddon has no relevant interest in the shares held by MIMO Strategies Pty Ltd or 6466 Investments Pty Ltd. Jane Whiddon is the controller of this entity. They are only included in this notice for good corporate governance purposes.

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Class	Options exercisable at \$0.20 on or before 23 October 2018
Number acquired	2,850,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per option
No. of securities held after change Direct Indirect Corporate Governance only Corporate Governance only	1,534,976 fully paid ordinary 637,488 options exercisable at \$0.08 on or before 31 December 2018 Getmeoutofhere Pty Ltd 90,000 fully paid ordinary 950,000 options exercisable at \$0.20 on or before 23 October 2018 6466 Investments Pty Ltd 4,973,333 fully paid ordinary MIMO Strategies Pty Ltd 2,961,318 fully paid ordinary 318,744 options exercisable at \$0.08 on or before 31 December 2018 1,900,000 options exercisable at \$0.20 on or before 23 October 2018 * Glenn Whiddon has no relevant interest in the shares held by MIMO Strategies Pty Ltd or 6466 Investments Pty Ltd. Jane Whiddon is the controller of this entity. They are only included in this notice for good corporate governance purposes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the partly paid option entitlement offer pursuant to shareholder approval on 23 March 2016

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

+ See chapter 19 for defined terms.

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 it provided?	N/A

⁺ See chapter 19 for defined terms.