

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Crest Minerals Limited</b> |
| <b>ABN</b>            | <b>50 150 015 446</b>         |

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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Jaroslav (Jarek) KOPIAS |
| <b>Date of last notice</b> | 27 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"><li>- Mr Kopias is a trustee of and has a beneficial interest in the Kopias Superannuation Fund.</li><li>- C Kopias - spouse</li></ul>                                                                                                                         |
| <b>Date of change</b>                                                                                                                                               | 20 June 2014                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b><br><br>Kopias Superannuation Fund<br><br>C Kopias                                                                     | <ul style="list-style-type: none"><li>- 50,000 Shares restricted to 29 June 2014.</li><li>- 270,000 Shares.</li><li>- 313,333 Listed Options.</li><li>- 250,000 Unlisted Options.</li></ul>                                                                                                      |
| <b>Class</b>                                                                                                                                                        | <ul style="list-style-type: none"><li>1. Shares - fully paid ordinary shares</li><li>2. Listed Options - listed options exercisable at \$0.06 on or before 30 November 2014</li><li>3. Unlisted Options - unlisted director options exercisable at \$0.25 on or before 11 January 2016</li></ul> |
| <b>Number acquired</b>                                                                                                                                              | 320,000 Shares                                                                                                                                                                                                                                                                                   |

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+ See chapter 19 for defined terms.

## Appendix 3Y

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| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$3,840.00                                                                                                                                                                                       |
| <b>No. of securities held after change</b><br><br>Kopias Superannuation Fund<br><br><br>C Kopias                                                                            | <ul style="list-style-type: none"> <li>- 50,000 Shares restricted to 29 June 2014.</li> <li>- 590,000 Shares.</li> <li>- 313,333 Listed Options.</li> <li>- 250,000 Unlisted Options.</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in rights issue – 1 for 1 entitlement.                                                                                                                                             |

## 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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not Applicable |
| <b>Nature of interest</b>                                                                                                                                                    |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Not Applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |                |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |                |

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<sup>+</sup> See chapter 19 for defined terms.