

# 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 AUSMON RESOURCES LIMITED</b>
<b>ABN 88 134 358 964</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.

Name of Director	Boris Patkin
Date of last notice	5 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below
Date of change	29 December 2017
No. of securities held prior to change	<u>Indirect</u>  Snowy Plains Pty Ltd  Boris Patkin is the sole director and owns all the shares of Snowy Plains Pty Ltd  - 6,142,857 fully paid ordinary shares  - 6,000,000 fully paid ordinary shares (restricted)
Class	Fully paid ordinary shares
Number acquired	

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+ See chapter 19 for defined terms.

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Number disposed	6,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	<u>Indirect</u>  Snowy Plains Pty Ltd  Boris Patkin is the sole director and owns all the shares of Snowy Plains Pty Ltd  - 6,142,857 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	Relinquishment of shares granted under Employee Incentive 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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

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

Name of entity <b>AUSMON RESOURCES LIMITED</b>
<b>ABN 88 134 358 964</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.

Name of Director	JOHN WANG
Date of last notice	5 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See below
Date of change	29 December 2017

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+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u>  - 4,017,859 fully paid ordinary shares   - 12,000,000 fully paid ordinary shares (restricted)  <u>Indirect</u>  (1) John Wang &amp; Co Pty Ltd Atf JMWang Family Trust  (John Wang is a director and beneficiary of the Trust)  2,800,000 fully paid ordinary shares   (2) John Wang &amp; Co Pty Ltd  (John Wang is a director and controller)  2,510,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	
<p>Number disposed</p>	<p>12,000,000</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct</u>  - 4,017,859 fully paid ordinary shares   <u>Indirect</u>  (3) John Wang &amp; Co Pty Ltd Atf JMWang Family Trust  (John Wang is a director and beneficiary of the Trust)  2,800,000 fully paid ordinary shares   (4) John Wang &amp; Co Pty Ltd  (John Wang is a director and controller)  2,510,000 fully paid ordinary shares</p>
<p>Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Relinquishment of shares granted under Employee Incentive Plan</p>

+ See chapter 19 for defined terms.

**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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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+ See chapter 19 for defined terms.