

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 AUSMON RESOURCES LIMITED
ABN 88 134 358 964

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	ERIC SAM YUE
Date of last notice	9 February 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below
Date of change	Acquisition on 19 February 2018 Disposal on 23 February 2018
No. of securities held prior to change	<u>Direct</u> - 7,600,000 fully paid ordinary shares (restricted) <u>Indirect</u> Shirley Sam Yue, spouse of the Director 7,804,857 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	(a) 5,500,000
Number disposed	(b) 2,600,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquisition: \$27,500.00 Disposal: \$Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p><u>Direct</u> 5,000,000 fully paid ordinary shares (restricted)</p> <p><u>Indirect</u></p> <p>Shirley Sam Yue, spouse of the Director 7,804,857 fully paid ordinary shares</p> <p>Vesway Pty Ltd, trustee of superfund in which the Director has beneficial interest 5,500,000 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>(a) Off market acquisition (b) Relinquishment of shares granted under Employee Incentive Plan</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	

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Appendix 3Y
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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	19 February 2018

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