

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: ANTIPA MINERALS LTD
ABN: 147 133 364

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	Stephen Michael Power
Date of last notice	20 October 2015

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>	Freyco Pty Ltd as trustee for the Eugene Trust (Indirect Interest) Napier Capital Pty Ltd (Indirect Interest) Mafiro Pty Ltd as trustee for the Mafiro Unit Trust (Indirect Interest)
Date of change	3 November 2015
No. of securities held prior to change	<i>Freyco Pty Ltd as trustee for the Eugene Trust</i> 33,192,682 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.08 each on or before 26 November 2017 19,915,609 Listed Options exercisable at \$0.01 each on or before 17 May 2016

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	<p><i>Napier Capital Pty Ltd</i> 750,000 Fully paid ordinary shares 1,000,000 Options exercisable at \$0.30 each on or before 3 November 2015. 450,000 Listed Options exercisable at \$0.01 each on or before 17 May 2016</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i> 2,621,422 Fully paid ordinary shares 1,572,853 Listed Options exercisable at \$0.01 each on or before 17 May 2016</p>
Class	Unlisted Options exercisable at \$0.30
Number acquired	-
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p><i>Freyco Pty Ltd as trustee for the Eugene Trust</i> 33,192,682 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.08 each on or before 26 November 2017 19,915,609 Listed Options exercisable at \$0.01 each on or before 17 May 2016 4,000,000 Unlisted options exercisable at \$0.031 each on or before 15 October 2019</p> <p><i>Napier Capital Pty Ltd</i> 750,000 Fully paid ordinary shares 450,000 Listed Options exercisable at \$0.01 each on or before 17 May 2016</p> <p><i>Mafiro Pty Ltd as trustee for the Mafiro Unit Trust</i> 2,621,422 Fully paid ordinary shares 1,572,853 Listed Options exercisable at \$0.01 each on or before 17 May 2016 3,000,000 Unlisted options exercisable at \$0.031 each on or before 15 October 2019</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	Options expired unexercised

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.

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

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