

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	Elemental Minerals Limited
ABN	31 108 066 422

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	Thomas Borman
Date of last notice	31 March 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	16 November 2015
No. of securities held prior to change	Held in the name of
2,000,000 fully paid ordinary shares Class A Performance Rights: 1,500,000 Class B Performance Rights: 1,500,000 Class C Performance Rights: 1,500,000	Direct Direct Direct Direct
Class	i) Fully Paid Ordinary Shares ii) Performance Rights
Number acquired	i) 1,500,000 Fully Paid Ordinary Shares
Number disposed	ii) 1,500,000 Class A Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Held in the name of
3,500,000 fully paid ordinary shares	Direct
Class B Performance Rights: 1,500,000	Direct
Class C Performance Rights: 1,500,000	Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued following the vesting of the Performance Rights – Class A

Part 2 – Change of director's interests in contracts

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

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?	N/A
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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Introduced 30/9/2001.

Name of entity	Elemental Minerals Limited
ABN	31 108 066 422

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 Worthington Sanders
Date of last notice	31 March 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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Principal Nominees FBO Kane (Beneficial interest)
Date of change	16 November 2015
No. of securities held prior to change	Held in the name of
1,227,859 fully paid ordinary shares 263,112 Listed Options exercisable at \$0.25 expiring 15 January 2016 Class A Performance Rights: 1,000,000 Class B Performance Rights: 1,000,000 Class C Performance Rights: 1,000,000	Principal Nominees FBO Kane Principal Nominees FBO Kane Direct Direct Direct

Class	(i) Fully Paid Ordinary Shares (ii) Performance Rights
Number acquired	(i) 1,000,000 Fully Paid Ordinary Shares
Number disposed	(ii) 1,000,000 Class A Performance Rights

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Held in the name of
1,000,000 fully paid ordinary shares	Direct
1,227,859 fully paid ordinary shares	Principal Nominees FBO Kane
263,112 Listed Options exercisable at \$0.25 expiring 15 January 2016	Principal Nominees FBO Kane
Class B Performance Rights: 1,000,000	Direct
Class C Performance Rights: 1,000,000	Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued following the vesting of Performance Rights – Class A

Part 2 – Change of director's interests in contracts

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

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?	N/A
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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Introduced 30/9/2001.

Name of entity	Elemental Minerals Limited
ABN	31 108 066 422

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	Michael Golding
Date of last notice	31 March 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	16 November 2015
No. of securities held prior to change	Held in the name of
Class A Performance Rights: 1,000,000 Class B Performance Rights: 1,000,000 Class C Performance Rights: 1,000,000	Direct Direct Direct

Class	i) Fully Paid Ordinary Shares ii) Performance Rights
Number acquired	i) 1,000,000 Fully Paid Ordinary Shares
Number disposed	ii) 1,000,000 Class A Performance Rights

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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No. of securities held after change	Held in the name of
1,000,000 Fully Paid Ordinary Shares	Direct
Class B Performance Rights: 1,000,000	Direct
Class C Performance Rights: 1,000,000	Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued following the vesting of Performance Rights – Class A

Part 2 – Change of director's interests in contracts

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

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?	N/A
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