

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	Apollo Minerals Limited
ABN	96 125 222 924

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	Anthony Peng Ho
Date of last notice	12 May 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony Peng Ho and Mrs Chui Hoong Ho <Superannuation Fund A/C>
Date of change	7 December 2015 – Issue of Shares and Unlisted Options 30 November 2015 – Expiry Performance Rights
No. of securities held prior to change	372,160 ordinary shares 100,000 performance rights 150,000 unlisted options, exercise price 13 cents, expiry date 28 February 2018, Exercise is subject to performance hurdles
Class	Ordinary shares Unlisted options
Number issued	250,000 shares 500,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued at a deemed price of 4 cents per share Options issued for consideration of \$50

+ See chapter 19 for defined terms.

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No. of securities held after change	622,160 ordinary shares 150,000 unlisted options, exercise price 13 cents, expiry date 28 February 2018, Exercise is subject to performance hurdles 500,000 unlisted options, exercise price 8 cents expiry date 30 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of cash remuneration approved at AGM on 23 November 2015 Issue of unlisted options approved at AGM on 23 November 2015

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	Nil
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	
Interest disposed	
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?	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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Introduced 30/9/2001.

Name of entity	Apollo Minerals Limited
ABN	96 125 222 924

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 Finlayson
Date of last notice	12 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	Issue of Shares and Options 7 December 2015 Lapse of performance Rights – 30 November 2015
No. of securities held prior to change	270,832 ordinary shares 100,000 performance rights 275,000 unlisted options exercisable at 13 cents per share, expiry date 28 February 2018. Of these options, 150,000 are subject to performance hurdles.
Class	Ordinary fully paid Unlisted options
Number acquired/issued	500,000 ordinary shares 500,000 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued at a deemed price of \$0.04 per share Options issued for consideration of \$50

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No. of securities held after change	770,832 ordinary shares 275,000 unlisted options exercisable at 13 cents per share, expiry date 28 February 2018. Of these options, 150,000 are subject to performance hurdles. 500,000 unlisted options exercisable at 8 cents per share, expiry date 30 November 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares (in lieu of cash remuneration), and options approved at AGM on 23 November 2015

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	Nil
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	
Interest disposed	
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?	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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Introduced 30/9/2001.

Name of entity	Apollo Minerals Limited
ABN	96 125 222 924

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	Richard Shemesian
Date of last notice	20 July 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Black Swan Global Pty Ltd (trustee of an investment trust of which the Director is a potential beneficiary) Normandy Corporation Pty Limited (trustee of a self managed superannuation fund of which the director is a member)
Date of change	7 December 2015 – Issue of Options 30 November 2015 – Lapse of Performance Rights
No. of securities held prior to change	AON – 2,249,436 ordinary shares 500,000 Performance rights 2,500,000 Unlisted Options Exercise Price 13 cents, Expiry Date 28 February 2018 (Exercise is subject to performance hurdles).
Class	Unlisted Options
Number issued	5,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500
No. of securities held after change	AON – 2,249,436 ordinary shares 2,500,000 Unlisted Options Exercise Price 13 cents, Expiry Date 28 February 2018 (Exercise is subject to performance hurdles). 5,000,000 Unlisted Option Exercise Price 8 cents, Expiry Date 30 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options approved at AGM 23 November 2015

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	N/A
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	
Interest disposed	
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?	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

+ See chapter 19 for defined terms.