

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	Gary Donald Johnson
Date of last notice	5 May 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Strategic Metallurgy Pty Ltd (Indirect Interest) Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest)
Date of change	18 May 2016
No. of securities held prior to change	<i>Strategic Metallurgy Pty Ltd (Indirect Interest)</i> 700,000 Fully paid ordinary shares <i>Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest)</i> 1,346,154 Fully paid ordinary shares 600,000 Options exercisable at \$0.08 each on or before 26 November 2017 538,462 Listed Options exercisable at \$0.01 each on or before 17 May 2016 <i>Gary Johnson</i> 4,000,000 Options exercisable at \$0.031 each on or before 15 October 2019

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares Listed Options
Number acquired	538,462 Ordinary Shares
Number disposed	538,462 Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,384.62
No. of securities held after change	<i>Strategic Metallurgy Pty Ltd (Indirect Interest)</i> 700,000 Fully paid ordinary shares <i>Netwealth Investments Ltd <WRAP Services A/C> Johnson Superannuation Fund (Indirect Interest)</i> 1,884,616 Fully paid ordinary shares 600,000 Options exercisable at \$0.08 each on or before 26 November 2017 <i>Gary Johnson</i> 4,000,000 Options exercisable at \$0.031 each on or before 15 October 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options

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	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

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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

⁺ See chapter 19 for defined terms.