

# 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.

<b>Name of entity</b>	<b>Alicanto Minerals Limited</b>
<b>ABN</b>	<b>81 149 126 858</b>

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.

<b>Name of Director</b>	Mr Didier Murcia
<b>Date of last notice</b>	19 September 2012

### 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.

<b>Direct or indirect interest</b>	<b>Indirect (1)</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Indirect (1)</b> Digrevni Pty Ltd &lt;Director&gt;</p> <p><b>Indirect (2)</b> MPH Resources Pty Ltd &lt;Director&gt;</p> <p><b>Indirect (3)</b> Tohei Pty Ltd ATF Murcia Super A/C &lt;Director&gt;</p> <p><b>Indirect (4)</b> Artemis Corporate Limited &lt;Director&gt;</p>
<b>Date of change</b>	2 June 2016

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect (1)</b>  500,000 ordinary fully paid shares  500,000 options (\$0.20, 31 May 2016)</p> <p><b>Indirect (2)</b>  10,000 ordinary fully paid shares</p> <p><b>Indirect (3)</b>  10,000 ordinary fully paid shares</p> <p><b>Indirect (4)</b>  750,000 options (\$0.23, 7 September 2018)</p>
<p><b>Class</b></p>	<p>i) \$0.001 options exercisable on or before 30 April 2021  ii) \$0.20 options exercisable on or before 31 May 2016</p>
<p><b>Number acquired</b></p>	<p>i) 750,000</p>
<p><b>Number disposed</b></p>	<p>ii) 500,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect (1)</b>  500,000 ordinary fully paid shares  750,000 options (\$0.001, 30 April 2021)</p> <p><b>Indirect (2)</b>  10,000 ordinary fully paid shares</p> <p><b>Indirect (3)</b>  10,000 ordinary fully paid shares</p> <p><b>Indirect (4)</b>  750,000 options (\$0.23, 7 September 2018)</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>i) Issue of options as approved by shareholders at the General Meeting held 25 May 2016.  ii) Lapse of options.</p>

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Alicanto Minerals Limited</b>
<b>ABN</b>	<b>81 149 126 858</b>

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.

<b>Name of Director</b>	Mr Travis Schwertfeger
<b>Date of last notice</b>	10 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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> Liesbet Schwertfeger <Spouse>
<b>Date of change</b>	2 June 2016
<b>No. of securities held prior to change</b>	<b>Travis Schwertfeger</b> 200,000 ordinary fully paid shares  <b>Indirect</b> 1,500,000 options (\$0.23, 7 September 2018)
<b>Class</b>	\$0.001 options exercisable on or before 30 April 2021
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<b>Travis Schwertfeger</b> 200,000 ordinary fully paid shares 2,000,000 options (\$0.001, 30 April 2021)  <b>Indirect</b> 1,500,000 options (\$0.23, 7 September 2018)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved by shareholders at the General Meeting held 25 May 2016

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Alicanto Minerals Limited</b>
<b>ABN</b>	<b>81 149 126 858</b>

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.

<b>Name of Director</b>	Mr Hamish Halliday
<b>Date of last notice</b>	18 March 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> McTavish Industries Pty Ltd <Director>
<b>Date of change</b>	2 June 2016
<b>No. of securities held prior to change</b>	<b>Hamish Halliday</b> 95,000 ordinary fully paid shares  <b>Indirect</b> 5,570,000 ordinary fully paid shares 500,000 options (\$0.20, 31 May 2016) 1,500,000 options (\$0.23, 7 September 2018) 1,000,000 options (\$0.065, 25 March 2019)
<b>Class</b>	i) \$0.001 options exercisable on or before 30 April 2021 ii) \$0.20 options exercisable on or before 31 May 2016
<b>Number acquired</b>	i) 1,000,000
<b>Number disposed</b>	ii) 500,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<b>Hamish Halliday</b> 95,000 ordinary fully paid shares  <b>Indirect</b> 5,570,000 ordinary fully paid shares 1,500,000 options (\$0.23, 7 September 2018) 1,000,000 options (\$0.065, 25 March 2019) 1,000,000 options (\$0.001, 30 April 2021)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	i) Issue of options as approved by shareholders at the General Meeting held 25 May 2016. ii) Lapse of 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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