

# 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

<b>Name of entity</b> AXIOM MINING LIMITED
<b>ARBN</b> 119 698 770

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>	Ryan Richard Mount
<b>Date of last notice</b>	9 February 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	10 June 2016
<b>No. of securities held prior to change</b>	44,111 quoted fully paid ordinary shares
<b>Class</b>	Ordinary shares and options
<b>Number acquired</b>	1,111,112 fully paid ordinary shares 1,111,112 options with an exercise price of \$0.30 and expiry date of 30 March 2026 1,111,112 options with an exercise price of \$0.40 and expiry date of 30 March 2026 1,111,112 options with an exercise price of \$0.50 and expiry date of 30 March 2026 1,111,112 options with an exercise price of \$0.60 and expiry date of 30 March 2026

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares were subscribed for at \$0.18 per share for a total consideration of \$200,000	
<b>No. of securities held after change</b>	44,111	Quoted fully paid ordinary shares – indirect interest
	1,111,112	Quoted fully paid ordinary shares
	1,111,112	Options with an exercise price of \$0.30 and expiry date of 30 March 2026
	1,111,112	Options with an exercise price of \$0.40 and expiry date of 30 March 2026
	1,111,112	Options with an exercise price of \$0.50 and expiry date of 30 March 2026
	1,111,112	Options with an exercise price of \$0.60 and expiry date of 30 March 2026
<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	Shares and options issued pursuant to shareholder approval of resolution 6 at the Extraordinary General Meeting held on 12 May 2016. A total of 1,111,112 shares and 4,444,448 options were issued for a total consideration of \$200,000.	

### 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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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