

# 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>	APOLLO MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Richard Shemesian
<b>Date of last notice</b>	8 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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)
<b>Date of change</b>	(a) 22 March 2016 (b) 7 July 2016 (c) 7 July 2016 (d) 7 July 2016
<b>No. of securities held prior to change</b>	638,609 Ordinary Shares (post consolidation)  625,000 Unlisted Options – Exercise price of \$0.52 each on or before 28 February 2018 (post consolidation)  1,250,000 Unlisted Options – Exercise price of \$0.32 each on or before 30 November 2020 (post consolidation)

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<b>Class</b>	(a) Ordinary Shares (b) Ordinary Shares (c) Unlisted Options - Exercise price of \$0.05 each on or before 30 June 2018 (d) Unlisted Options - Exercise price of \$0.075 each on or before 30 June 2019
<b>Number acquired</b>	(a) 295,786 (post consolidation) (b) 4,000,000 (c) 500,000 (d) 1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.025 per share (pre-consolidation) (b) \$200,000 (c) Nil (d) Nil
<b>No. of securities held after change</b>	4,934,395 Ordinary Shares  625,000 Unlisted Options – Exercise price of \$0.52 each on or before 28 February 2018  1,250,000 Unlisted Options – Exercise price of \$0.32 each on or before 30 November 2020  500,000 Unlisted Options - Exercise price of \$0.05 each on or before 30 June 2018  1,000,000 Unlisted Options - Exercise price of \$0.075 each on or before 30 June 2019
<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	(a) Off market transfer (b) Participation in placement (c) issue of options in accordance with Shareholder approval on 15 June 2016 (d) issue of options in accordance with Shareholder approval on 15 June 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>	
<b>Name of registered holder (if issued securities)</b>	

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<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	
<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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