

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	Argonaut Resources NL
ABN	97 008 084 848

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	Patrick Elliott
Date of last notice	9 December 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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yeronda Nominees Pty Ltd <Carrington Equity S/F A/C> Panstyn Investments Pty Ltd
Date of change	31 March 2017

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct Interest:</u></p> <p>1. 4,000,000 Unlisted options, exercise price \$0.03, expiry date 31/12/2021</p> <p><u>Indirect Interest:</u></p> <p>Yeronda Nominees Pty Ltd <Carrington Equity S/F A/C>:</p> <p>1. 18,596 Ordinary shares</p> <p>2. 1,033 Listed Options - exercise price \$0.06, expiry date 31/03/2017</p> <p>Panstyn Investments Pty Ltd:</p> <p>1. 196,082 Ordinary shares</p> <p>2. 10,666 Listed Options - exercise price \$0.06, expiry date 31/03/2017</p>
<p>Class</p>	<p>Listed Options – exercise price \$0.06, expiry date 31/03/2017</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>11,699 Listed Options - exercise price \$0.06, expiry date 31/03/2017</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct Interest:</u></p> <p>1. 4,000,000 Unlisted options, exercise price \$0.03, expiry date 31/12/2021</p> <p><u>Indirect Interest:</u></p> <p>Yeronda Nominees Pty Ltd <Carrington Equity S/F A/C>:</p> <p>1. 18,596 Ordinary shares</p> <p>Panstyn Investments Pty Ltd:</p> <p>1. 196,082 Ordinary shares</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Listed Options – Exercise price \$0.06, Expiry 31 March 2017.
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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
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?	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	ARGONAUT RESOURCES NL
ABN	97 008 084 848

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	Lindsay Owler
Date of last notice	9 December 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Amicus Group Limited <Account 1 A/C>
Date of change	31 March 2017
No. of securities held prior to change	<p><u>Direct Interest:</u> 10,000,000 Unlisted Options, exercise price \$0.03, expiry date 31/12/2021</p> <p><u>Indirect Interest:</u> Amicus Group Limited <Account 1 A/C> 1,400,000 Ordinary Shares. 66,666 Listed Options - exercise price \$0.06, expiry date 31/03/2017</p>

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Class	Listed Options, exercise price \$0.06, expiry date 31/03/2017
Number acquired	Nil
Number disposed	66,666 Listed Options - exercise price \$0.06, expiry date 31/03/2017
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p><u>Direct Interest:</u> 10,000,000 Unlisted Options, exercise price \$0.03, expiry date 31/12/2021</p> <p><u>Indirect Interest:</u> Amicus Group Limited <Account 1 A/C> 1,400,000 Ordinary Shares.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of Listed Options – Exercise price \$0.06, Expiry 31 March 2017.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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 30/09/01 Amended 01/01/11

Name of entity	Argonaut Resources NL
ABN	97 008 084 848

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	Andrew Bursill
Date of last notice	9 December 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BJ Retail Pty Ltd <JAMSI A/C> - controlled entity
Date of change	31 March 2017
No. of securities held prior to change	<p>Direct 600,000 Ordinary shares</p> <p>Indirect BJ Retail Pty Ltd <JAMSI A/C></p> <p>2,449,438 Ordinary shares</p> <p>136,080 Listed options, exercise price \$0.06, expiry date 31/03/2017</p> <p>4,000,000 Unlisted options, exercise price \$0.03, expiry date 31/12/2021</p>

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Class	Listed Options, exercise price \$0.06, expiry date 31/03/2017
Number acquired	N/A
Number disposed	136,080 Listed Options - exercise price \$0.06, expiry date 31/03/2017
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u> 600,000 Ordinary shares</p> <p><u>Indirect</u> BJ Retail Pty Ltd <JAMSI A/C></p> <p>2,449,438 Ordinary shares</p> <p>4,000,000 Unlisted options, exercise price \$0.03, expiry date 31/12/2021</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Listed Options – Exercise price \$0.06, Expiry 31 March 2017.

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
Interest acquired	N/A
Interest disposed	N/A

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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?	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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