

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	SANTANA MINERALS LIMITED
ABN	37 161 946 989

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	Norman Alfred Seckold
Date of last notice	19 July 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of trustee company and beneficiary: Permgold Pty Ltd <The Seckold Family S/F A/c> Altinova Nominees Pty Ltd <The Altinova Investment A/C>
Date of change	17 September 2014
No. of securities held prior to change	Permgold Pty Ltd <The Seckold Family S/F A/c> 18,467,293 fully paid ordinary shares Altinova Nominees Pty Ltd <The Altinova Investment A/C> 965,000 fully paid ordinary shares
Class	i) Fully paid ordinary shares ii) Unlisted 17/3/16 \$0.08 options
Number acquired	i) 9,716,147 ii) 4,858,073

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$388,645.88 (\$0.04 per share) ii) Nil
No. of securities held after change	Permgold Pty Ltd < The Seckold Family S/F A/c > 27,700,940 fully paid ordinary shares 4,616,823 Unlisted 17/3/16 \$0.08 options Altinova Nominees Pty Ltd < The Altinova Investment A/C > 1,447,500 fully paid ordinary shares 241,250 Unlisted 17/3/16 \$0.08 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable issue

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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ABN	37 161 946 989

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	Anthony John McDonald
Date of last notice	28 August 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of trustee company and beneficiary: Company Fifty Pty Ltd <McDonald Super Fund A/c> ("SF") and Company Fifty Pty Ltd <McDonald Family A/C> ("FT")
Date of change	17 and 19 September 2014
No. of securities held prior to change	Mr Anthony John McDonald 1,800,000 options 24/04/18 @ \$0.275 SF 4,510,735 fully paid ordinary shares
Class	[A] Fully paid ordinary shares [B] Options 17/03/16 @ \$0.08
Number acquired	[A] SF - 2,255,368 FT - 2,774,742 [B] SF - 1,127,684 FT - 1,387,371

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Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	SF - \$90,214.72 FT - \$110,989.68
No. of securities held after change	Mr Anthony John McDonald 1,800,000 options 24/04/18 @ \$0.275 SF - 6,766,103 fully paid ordinary shares; and 1,127,684 options 17/03/16 @ \$0.08 FT - 2,774,742 fully paid ordinary shares; and 1,387,371 options 17/03/16 @ \$0.08
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SF – Rights issue FT – Off market Purchase

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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	Richard Edward Keevers
Date of last notice	31 May 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee and beneficiary: Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> Spouse: Roslyn June Keevers
Date of change	17 September 2014
No. of securities held prior to change	Richard Edward Keevers 38,400 fully paid ordinary shares Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> 238,667 fully paid ordinary shares Roslyn June Keevers 24,000 fully paid ordinary shares

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Class	i) Fully paid ordinary shares ii) Unlisted 17/3/16 \$0.08 options
Number acquired	i) 150,534 ii) 75,267
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$6,021.36 (\$0.04 per share) ii) Nil
No. of securities held after change	<p>Richard Edward Keevers 57,600 fully paid ordinary shares 9,600 Unlisted 17/3/16 \$0.08 options</p> <p>Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> 358,001 fully paid ordinary shares 59,667 Unlisted 17/3/16 \$0.08 options</p> <p>Roslyn June Keevers 36,000 fully paid ordinary shares 6,000 Unlisted 17/3/16 \$0.08 options</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	Participation in non-renounceable issue

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable

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Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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