

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

<b>Name of Director</b>	Norman Alfred Seckold
<b>Date of last notice</b>	19 September 2014

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Director of trustee company and beneficiary:</b> Permgold Pty Ltd <The Seckold Family S/F A/c>  Altinova Nominees Pty Ltd <The Altinova Investment A/C>
<b>Date of change</b>	15 October 2015
<b>No. of securities held prior to change</b>	<b>Permgold Pty Ltd</b> <The Seckold Family S/F A/c> 27,700,940 fully paid ordinary shares 4,616,823 Unlisted 17/3/16 \$0.08 options  <b>Altinova Nominees Pty Ltd</b> <The Altinova Investment A/C> 1,447,500 fully paid ordinary shares 241,250 Unlisted 17/3/16 \$0.08 options
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	2,307,692
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$0.013 per share)
<b>No. of securities held after change</b>	<p><b>Permgold Pty Ltd</b>  <b>&lt;The Seckold Family S/F A/c&gt;</b>            28,854,786 fully paid ordinary shares            4,616,823 Unlisted 17/3/16 \$0.08 options</p> <p><b>Altinova Nominees Pty Ltd</b>  <b>&lt;The Altinova Investment A/C&gt;</b>            2,601,346 fully paid ordinary shares            241,250 Unlisted 17/3/16 \$0.08 options</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	Participation in Share Purchase Plan

### 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

+ See chapter 19 for defined terms.

**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>	Not applicable
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SANTANA MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Anthony John McDonald
<b>Date of last notice</b>	19 September 2014

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Director of trustee company and beneficiary:</b> Company Fifty Pty Ltd <McDonald Super Fund A/c> ("SF") and  Company Fifty Pty Ltd <McDonald Family A/C> ("FT")
<b>Date of change</b>	15 October 2015
<b>No. of securities held prior to change</b>	<b>Mr Anthony John McDonald</b> 1,800,000 options 24/04/18 @ \$0.275  <b>SF -</b> 6,766,103 fully paid ordinary shares; and 1,127,684 options 17/03/16 @ \$0.08 <b>FT -</b> 2,774,742 fully paid ordinary shares; and 1,387,371 options 17/03/16 @ \$0.08
<b>Class</b>	Fully paid ordinary shares

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## Appendix 3Y

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<b>Number acquired</b>	<b>SF</b> – 1,153,846 <b>FT</b> – 1,153,846
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>SF</b> - \$15,000 <b>FT</b> - \$15,000
<b>No. of securities held after change</b>	<b>Mr Anthony John McDonald</b> 1,800,000 options 24/04/18 @ \$0.275  <b>SF</b> - 7,919,949 fully paid ordinary shares; and 1,127,684 options 17/03/16 @ \$0.08 <b>FT</b> - 3,928,588 fully paid ordinary shares; and 1,387,371 options 17/03/16 @ \$0.08
<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	Participation in Share Purchase Plan

## 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

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**Appendix 3Y**  
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<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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