

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 October 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.

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 March 2016
No. of securities held prior to change	Permgold Pty Ltd <The Seckold Family S/F A/c> 28,854,786 fully paid ordinary shares 4,616,823 Unlisted 17/3/16 \$0.08 options Altinova Nominees Pty Ltd <The Altinova Investment A/C> 2,601,346 fully paid ordinary shares 241,250 Unlisted 17/3/16 \$0.08 options
Class	Unlisted 17/3/16 \$0.08 options

+ See chapter 19 for defined terms.

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Number acquired	nil
Number disposed	Expiry of 4,858,073 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	Permgold Pty Ltd <The Seckold Family S/F A/c> 28,854,786 fully paid ordinary shares Altinova Nominees Pty Ltd <The Altinova Investment A/C> 2,601,346 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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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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	Anthony John McDonald
Date of last notice	19 October 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.

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 March 2016
No. of securities held prior to change	Mr Anthony John McDonald 1,800,000 options 24/04/18 @ \$0.275 SF - 7,919,949 fully paid ordinary shares; and 1,127,684 options 17/03/16 @ \$0.08 FT - 3,928,588 fully paid ordinary shares; and 1,387,371 options 17/03/16 @ \$0.08
Class	Unlisted 17/3/16 \$0.08 options
Number acquired	nil

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Number disposed	Expiry of 2,515,055 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	Mr Anthony John McDonald 1,800,000 options 24/04/18 @ \$0.275 SF - 7,919,949 fully paid ordinary shares FT - 3,928,588 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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?	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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