

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	10 April 2019

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 (j) 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>	Director of trustee company and beneficiary: Permgold Pty Ltd <The Seckold Family S/F A/c> Seckold Pty Ltd <Seckold Family A/C>
Date of change	18 September 2019
No. of securities held prior to change	Permgold Pty Ltd <The Seckold Family S/F A/c> 59,834,324 fully paid ordinary shares 10,656,435 listed options Seckold Pty Ltd <Seckold Family A/C> 10,195,486 fully paid ordinary shares 1,349,153 listed options
Class	Listed Options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Permgold Pty Ltd <The Seckold Family S/F A/c> 10,656,435 listed options Seckold Pty Ltd <Seckold Family A/C> 1,349,153 listed options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Permgold Pty Ltd <The Seckold Family S/F A/c> 59,834,324 fully paid ordinary shares Seckold Pty Ltd <Seckold Family A/C> 10,195,486 fully paid ordinary shares
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>	Expiry of listed 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable

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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?	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	10 April 2019

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 (j) 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	18 September 2019
No. of securities held prior to change	Mr Anthony John McDonald 6,533,332 fully paid ordinary shares 1,224,999 listed options SF - 23,805,251 fully paid ordinary shares 3,900,984 listed options FT - 9,285,740 fully paid ordinary shares 1,178,576 listed options
Class	Listed Options

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Number acquired	Nil
Number disposed	<p>Mr Anthony John McDonald – 1,224,999 listed options</p> <p>SF – 3,900,984 listed options</p> <p>FT – 1,178,576 listed options</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Mr Anthony John McDonald 6,533,332 fully paid ordinary shares</p> <p>SF - 23,805,251 fully paid ordinary shares</p> <p>FT - 9,285,740 fully paid ordinary shares</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	Expiry of listed 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

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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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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	Richard Edward Keevers
Date of last notice	10 April 2019

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 (j) 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	18 September 2019
No. of securities held prior to change	Richard Edward Keevers 57,600 fully paid ordinary shares Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> 1,826,751 fully paid ordinary shares 125,000 listed options Roslyn June Keevers 3,036,000 fully paid ordinary shares
Class	Listed Options

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Number acquired	Nil
Number disposed	Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> 125,000 listed options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Richard Edward Keevers 57,600 fully paid ordinary shares Mr Richard Edward Keevers & Mrs Roslyn June Keevers <Keevers Superannuation Fund> 1,826,751 fully paid ordinary shares Roslyn June Keevers 3.036,000 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 listed 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

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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

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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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