

DIRECTORS' INTEREST NOTICES

13 December 2019. Santana Minerals Limited (**Company** or **Santana**) attaches the following Directors' Interest Notices.

Appendix 3X – Initial Director's Interest Notice for Mr Anthony McClure
Appendix 3Y – Change of Director's Interest Notice for Mr Norman Seckold
Appendix 3Y – Change of Director's Interest Notice for Mr Tony McDonald
Appendix 3Y – Change of Director's Interest Notice for Mr Anthony McClure
Appendix 3Z- Final Directors Interest Notice for Mr Robert Bell

This announcement has been authorised for release to the ASX by the Company Secretary on behalf of the Board.

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About Santana

Santana is a nickel and precious metals explorer, focusing on the Sayabouly Project in Laos which contains the Phu Lon Nickel Prospect.

Santana's precious metals projects include an 85% interest in the Cambodian Gold Projects (in joint-venture with Emerald Resources), a right to earn-in to an 80% interest in the Cuitaboca Silver-Gold project in Sinaloa State and an 85% interest in the Becker Gold project, Chile.

Additional information about Santana and its projects is available on the website:
www.santanaminerals.com

Appendix 3X

Initial 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 30/9/2001.

Name of entity	SANTANA MINERALS LIMITED
ABN	37 161 946 989

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony John McClure
Date of appointment	9 December 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Mekong Minerals Limited acting as trustee <Georgina Susan King A/c> <Anthina Nominees Pty Ltd A/c> <McClure Family Superannuation Pty Ltd A/c></p>	<p>52,298,373 fully paid ordinary shares ¹ 39,231,497 fully paid ordinary shares ¹ 15,329,003 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020).</p>

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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 September 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 (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) 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> Seckold Pty Ltd <Seckold Family A/C> Mekong Minerals Limited acting as trustee: <Seckold Pty Ltd A/c> <Permgold Pty Ltd A/c>
Date of change	i) 9 December 2019 ii) 13 December 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 Seckold Pty Ltd <Seckold Family A/C> 10,195,486 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Class</p>	<p>i) Fully paid ordinary shares ii) Unlisted \$0.01 Options (Exp.13/02/21)</p>
<p>Number acquired</p>	<p>i) <u>Fully Paid Ordinary Shares</u></p> <p>Mekong Minerals Limited acting as trustee: <Seckold Pty Ltd A/c> 64,125,809 fully paid ordinary shares ¹</p> <p><Permgold Pty Ltd A/c> 7,992,055 fully paid ordinary shares ¹</p> <p>ii) <u>Unlisted \$0.01 Options (Exp.13/02/21)</u></p> <p>Permgold Pty Ltd <The Seckold Family S/F A/c> 730,172 unlisted options ²</p> <p>Seckold Pty Ltd <Seckold Family A/C> 4,923,809 unlisted options ²</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2021)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>i) Beneficial title to Shares received under an in specie distribution by Mekong Minerals Limited of Shares issued by the Company in consideration for the acquisition of assets held by Mekong Minerals Limited, as approved by the Company's shareholders on 15 November 2019.</p> <p>ii) Transfer of options to the Company granted by Mekong Minerals Limited, as approved by the Company's shareholders on 15 November 2019.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Permgold Pty Ltd <The Seckold Family S/F A/c> 59,834,324 fully paid ordinary shares 730,172 unlisted \$0.01 options (Exp 13/02/21 ²)</p> <p>Seckold Pty Ltd <Seckold Family A/C> 10,195,486 fully paid ordinary shares 4,923,809 unlisted \$0.01 options (Exp 13/02/21 ²)</p> <p>Mekong Minerals Limited acting as trustee: <Seckold Pty Ltd A/c> 64,125,809 fully paid ordinary shares ¹</p> <p><Permgold Pty Ltd A/c> 7,992,055 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 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	<p>i) Declaration of trust. ii) Off market transfer.</p>

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	Anthony John McDonald
Date of last notice	19 September 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 (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> Company Fifty Pty Ltd <McDonald Family A/C> Director and Shareholder: Trio Investments Pty Ltd Mekong Minerals Limited acting as trustee for: <McDonald Super Fund A/c> <McDonald Family A/c> <Trio Investments Pty Ltd Ac/c>
Date of change	i) 9 December 2019 ii) 13 December 2019

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Mr Anthony John McDonald 6,533,332 fully paid ordinary shares</p> <p>Company Fifty Pty Ltd <McDonald Super Fund A/c> 23,805,251 fully paid ordinary shares</p> <p>Company Fifty Pty Ltd <McDonald Family A/C> 9,285,740 fully paid ordinary shares</p>
<p>Class</p>	<p>i) Fully paid ordinary shares ii) Unlisted \$0.01 Options (Exp.13/02/21)</p>
<p>Number acquired</p>	<p>i) <u>Fully Paid Ordinary Shares</u></p> <p>Mekong Minerals Limited acting as trustee: <McDonald Super Fund A/c> 53,115,061 fully paid ordinary shares ¹</p> <p><McDonald Family A/c> 20,575,225 fully paid ordinary shares ¹</p> <p><Trio Investments Pty Ltd A/c> 4,861,213 fully paid ordinary shares ¹</p> <p>ii) <u>Unlisted \$0.01 Options (Exp.13/02/21)</u></p> <p>Company Fifty Pty Ltd <McDonald Super Fund A/c> 2,433,905 unlisted options ²</p> <p>Trio Investments Pty Ltd 730,172 unlisted options ²</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2021)</p>
<p>Number disposed</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>i) Beneficial title to Shares received under an in specie distribution by Mekong Minerals Limited of Shares issued by the Company in consideration for the acquisition of assets held by Mekong Minerals Limited, as approved by the Company's shareholders on 15 November 2019.</p> <p>ii) Transfer of options to the Company granted by Mekong Minerals Limited, as approved by the Company's shareholders on 15 November 2019.</p>
<p>No. of securities held after change</p>	<p>Mr Anthony John McDonald 6,533,332 fully paid ordinary shares</p> <p>Company Fifty Pty Ltd <McDonald Super Fund A/c> 23,805,251 fully paid ordinary shares 2,433,905 unlisted \$0.01 options (Exp 13/02/21 ²)</p> <p>Company Fifty Pty Ltd <McDonald Family A/C> 9,285,740 fully paid ordinary shares</p> <p>Trio Investments Pty Ltd 730,172 unlisted \$0.01 options (Exp 13/02/21 ²)</p> <p>Mekong Minerals Limited acting as trustee: <McDonald Super Fund A/c> 53,115,061 fully paid ordinary shares ¹</p> <p><McDonald Family A/c> 20,575,225 fully paid ordinary shares ¹</p> <p><Trio Investments Pty Ltd A/c> 4,861,213 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 2021)</p>
<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</p>	<p>i) Declaration of trust. ii) Off market transfer.</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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
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

⁺ See chapter 19 for defined terms.

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	Anthony John McClure
Date of last notice	13 December 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 (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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Mekong Minerals Limited acting as trustee: <Georgina Susan King A/c> <Anthina Nominees Pty Ltd A/c> <McClure Family Superannuation Pty Ltd A/c></p> <p>Director and Shareholder Anthina Nominees Pty Ltd</p>
Date of change	13 December 2019
No. of securities held prior to change	<p>Mekong Minerals Limited acting as trustee: <Georgina Susan King A/c> 52,298,373 fully paid ordinary shares ¹</p> <p><Anthina Nominees Pty Ltd A/c> 39,231,497 fully paid ordinary shares ¹</p> <p><McClure Family Superannuation Pty Ltd A/c> 15,329,003 fully paid ordinary shares ¹</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020).</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted \$0.01 Options (Exp.13/02/21)
Number acquired	<p>Unlisted \$0.01 Options (Exp.13/02/21)</p> <p>Anthina Nominees Pty Ltd 5,078,951 unlisted options ²</p> <p>2. Escrowed for 12 months from issue (being 13 December 2021)</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer of options to the Company granted by Mekong Minerals Limited, as approved by the Company's shareholders on 15 November 2019.
No. of securities held after change	<p>Mekong Minerals Limited acting as trustee: <Georgina Susan King A/c> 52,298,373 fully paid ordinary shares ¹</p> <p><Anthina Nominees Pty Ltd A/c> 39,231,497 fully paid ordinary shares ¹</p> <p><McClure Family Superannuation Pty Ltd A/c> 15,329,003 fully paid ordinary shares ¹</p> <p>Anthina Nominees Pty Ltd 5,078,951 unlisted \$0.01 options (Exp 13/02/21 ²</p> <p>1. Escrowed for 12 months from issue (being 9 December 2020). 2. Escrowed for 12 months from issue (being 13 December 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	Off market transfer.

+ See chapter 19 for defined terms.

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
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

⁺ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	SANTANA MINERALS LIMITED
ABN	37 161 946 989

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Michael Bell
Date of last notice	31 May 2019
Date that director ceased to be director	9 December 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director and Shareholder Javea Pty Ltd	48,728 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.