

# 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 30/9/2001.

<b>Name of entity</b>	<b>ASPIRE MINING LIMITED</b>
<b>ABN</b>	<b>46 122 417 243</b>

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>	David Paull
<b>Date of last notice</b>	13 July 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2Rs Pty Ltd <Paull Family Trust A/C> (David Paull is a director of 2Rs Pty Ltd and a beneficiary of the trust)  Red Island Resources Limited (David Paull is a director and 2Rs Pty Ltd is a shareholder of Red Island Resources Limited)  Paulkiner Pty Ltd <Paulkiner Super Fund A/C> (David Paull is a director and a shareholder of Paulkiner Pty Ltd and a member of the fund)
<b>Date of change</b>	15 August 2018

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>2Rs Pty Ltd  24,736,791 Ordinary Shares  1,145,833 Listed Options  500,000 Unlisted Options  45,833,333 Performance Rights</p> <p>Red Island Resources Limited  8,350,000 Ordinary Shares</p> <p>Paulkiner Pty Ltd  916,000 Ordinary Shares  500,000 Unlisted Options</p>
<p><b>Class</b></p>	<p>Ordinary Shares  Unlisted Options</p>
<p><b>Number acquired</b></p>	<p>400,000 Ordinary Shares issued on exercise of Unlisted Options</p>
<p><b>Number disposed</b></p>	<p>500,000 Unlisted Options registered to 2Rs Pty Ltd expired without exercise.</p> <p>100,000 Unlisted Options registered to Paulkiner Pty Ltd expired without exercise.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>2.5 cents per Ordinary Share</p>
<p><b>No. of securities held after change</b></p>	<p>2Rs Pty Ltd  24,736,791 Ordinary Shares  1,145,833 Listed Options  45,833,333 Performance Rights</p> <p>Red Island Resources Limited  8,350,000 Ordinary Shares</p> <p>Paulkiner Pty Ltd  1,316,000 Ordinary Shares</p>
<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</p>	<p>Issue of Ordinary Shares on exercise of Unlisted Options and cancellation of balance of Unlisted Options not exercised on or before the 14 August 2018 expiry date.</p>

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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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 – N/A
<b>If so, was written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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