

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.

| | |
|-----------------------|------------------------------|
| Name of entity | ASPIRE MINING LIMITED |
| ABN | 46 122 417 243 |

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 | David Paull |
| Date of last notice | 5 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. | 2Rs Pty Ltd <Paull Family Trust A/C> (David Paull is a director of 2Rs Pty Ltd and a beneficiary of the trust) 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) |
| Date of change | 11 December 2019 |
| No. of securities held prior to change | 2Rs Pty Ltd 2,473,680 Ordinary Shares 114,584 Listed Options 4,583,334 Performance Rights Paulkiner Pty Ltd 131,600 Ordinary Shares |
| Class | Options Performance Rights |

+ See chapter 19 for defined terms.

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Number acquired | N/A |
| Number disposed | 114,584 Options 916,667 Performance Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A - Unexercised Options cancelled on expiry and Performance Rights lapsed without vesting |
| No. of securities held after change | 2Rs Pty Ltd 2,473,680 Ordinary Shares 3,666,667 Performance Rights Paulkiner Pty Ltd 131,600 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 | Unexercised Options cancelled on expiry and Performance Rights lapsed without vesting |

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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

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| | |
|-----------------------|------------------------------|
| Name of entity | ASPIRE MINING LIMITED |
| ABN | 46 122 417 243 |

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 | Neil Lithgow |
| Date of last notice | 5 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Spectral Investments Pty Ltd <The Lithgow Family Trust A/C> (Neil Lithgow is a director of Spectral Investments Pty Ltd and a beneficiary of the Lithgow Family Trust) |
| Date of change | 11 December 2019 |
| No. of securities held prior to change Spectral Investments Pty Ltd <The Lithgow Family Trust A/C> | 23,727,8511 Ordinary Shares 635,417 Listed Options 3,625,000 Performance Rights |
| Class | Options Performance Rights |
| Number acquired | N/A |
| Number disposed | 635,417 Options 725,000 Performance Rights |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | N/A - Unexercised Options cancelled on expiry and Performance Rights lapsed without vesting |

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| No. of securities held after change Spectral Investments Pty Ltd <The Lithgow Family Trust A/C> | 23,727,851 Ordinary Shares 2,900,000 Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unexercised Options cancelled on expiry and Performance Rights lapsed without vesting |

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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

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| | |
|-----------------------|------------------------------|
| Name of entity | ASPIRE MINING LIMITED |
| ABN | 46 122 417 243 |

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 | Hannah Badenach |
| Date of last notice | 5 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 | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | James Brian Polson Spouse |
| Date of change | 11 December 2019 |
| No. of securities held prior to change | Direct 1,808,334 Performance Rights Indirect 1,389,048 Ordinary Shares 208,334 Listed Options |
| Class | Options Performance Rights |
| Number acquired | N/A |
| Number disposed | 208,334 Options 361,667 Performance Rights |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | N/A – Unexercised Options cancelled on expiry and Performance Rights lapsed without vesting |

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| No. of securities held after change | Direct 1,446,667 Performance Rights Indirect 1,389,048 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 | Unexercised Options cancelled on expiry and Performance Rights lapsed without vesting |

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – Closed period

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