

# 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 McSweeney
<b>Date of last notice</b>	23 April 2014

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	David McSweeney ATF The McSweeney Family Trust  Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund (David McSweeney is a director of the trustee and beneficiary of the superannuation fund)
<b>Date of change</b>	17 September 2014

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>David McSweeney  200,000 Performance Rights  200,000 Ordinary Shares</p> <p>David McSweeney ATF The McSweeney Family Trust  6,783,962 Ordinary Shares  4,716,981 Class A Options  10,000,000 Performance Options</p> <p>Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund  7,000,000 Ordinary Shares</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	400,000 Ordinary Shares
<b>Number disposed</b>	400,000 Class A Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
<b>No. of securities held after change</b>	<p>David McSweeney  200,000 Ordinary Shares  200,000 Performance Rights</p> <p>David McSweeney ATF The McSweeney Family Trust  7,183,962 Ordinary Shares  4,316,981 Class A Options  10,000,000 Performance Options</p> <p>Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund  7,000,000 Ordinary Shares</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	Exercise of Class A Options

+ 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.

<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 - not applicable
<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>	

---

+ See chapter 19 for defined terms.