

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 McSweeney
Date of last notice	3 July 2017

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.	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) Magmatech Pty Ltd ATF Magmatech Unit Trust (David McSweeney is a director of the trustee and beneficiary of the trust)
Date of change	14 August 2017

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>David McSweeney 200,000 Ordinary Shares</p> <p>David McSweeney ATF The McSweeney Family Trust 6,783,962 Ordinary Shares</p> <p>Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund 9,083,000 Ordinary Shares</p> <p>Magmatech Pty Ltd ATF Magmatech Unit Trust 400,000 Ordinary Shares</p> <p>David McSweeney Consulting Pty Ltd 2,500,000 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares Options</p>
<p>Number acquired</p>	<p>500,000 Ordinary Shares 500,000 Options</p>
<p>Number disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$10,000</p>
<p>No. of securities held after change</p>	<p>David McSweeney 200,000 Ordinary Shares</p> <p>David McSweeney ATF The McSweeney Family Trust 6,783,962 Ordinary Shares</p> <p>Brookman Resources Pty Ltd ATF The David McSweeney Superannuation Fund 9,583,000 Ordinary Shares 500,000 Options</p> <p>Magmatech Pty Ltd ATF Magmatech Unit Trust 400,000 Ordinary Shares</p> <p>David McSweeney Consulting Pty Ltd 2,500,000 Ordinary Shares</p>
<p>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></p>	<p>Participation in the Placement. Refer to resolution 2 set out in the Notice of Meeting dated 23 June 2017 and approved at the General Meeting held on 26 July 2017</p>

+ 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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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