

# Appendix 3Y

## Change of Director's Interest Notice

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> KING RIVER COPPER LIMITED
<b>ABN:</b> 67 100 714 181

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>	ANTHONY BARTON
<b>Date of last notice</b>	3 November 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.

<b>Direct or indirect interest</b>	(a) DIRECT (b)(c)(d)(e)(f)(g) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) ANTHONY BARTON (b) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (c) INGLEWOOD LODGE PTY LTD (DIRECTOR & BENEFICIARY) (d) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY) (e) BARTON & BARTON PTY LTD (f) UNIVERSAL OIL (AUSTRALIA) PTY LTD (DIRECTOR & BENEFICIARY) (g) HARVEY SPRINGS ESTATE PTY LTD (DIRECTOR & BENEFICIARY) (h) ANTHONY BARTON (TRUSTEE HARTLEY WILLIAM SPENCER)
<b>Date of change</b>	19 July 2018
<b>No. of securities held prior to change</b>	(a) 600,000 OPTIONS (b) 38,959,876 ORDINARY SHARES 5,200,001 OPTIONS (c) 1,457,879 OPTIONS (d) 22,072,885 ORDINARY SHARES 4,039,652 OPTIONS (e) 20,613,153 ORDINARY SHARES 3,380,411 OPTIONS (f) 49,583,147 ORDINARY SHARES

+ See chapter 19 for defined terms.

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	400,000 OPTIONS (g) 5,958,526 ORDINARY SHARES 70,576 OPTIONS (h) 5,000,000 ORDINARY SHARES
<b>Class</b>	Ordinary Shares, Options \$0.10 30 June 2018, Options \$0.12 31 July 2020
<b>Number acquired</b>	47,395,868 July 2020 Bonus Options Issued
<b>Number disposed</b>	14,548,519 June 2018 Options Expired 42,072,885 Shares transferred 9,024,297 July 2020 Options transferred
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non cash consideration, off market transfer \$0.12 per Share \$0.028 per Option
<b>No. of securities held after change</b>	(a) 600,000 OPTIONS (b) 38,959,876 ORDINARY SHARES 12,986,627 OPTIONS (e) 20,613,153 ORDINARY SHARES 6,871,051 OPTIONS (f) 34,583,147 ORDINARY SHARES 16,527,717 OPTIONS (g) 5,958,526 ORDINARY SHARES 1,986,176 OPTIONS
<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	Issue of Bonus Options, off market transfer of shares - gifting of shares to the Barton Family Foundation, in specie transfer of shares held in Trust

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

+ See chapter 19 for defined terms.

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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*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

<b>Name of entity:</b> KING RIVER COPPER LIMITED
<b>ABN:</b> 67 100 714 181

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>	GREG MACMILLAN
<b>Date of last notice</b>	3 November 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.

<b>Direct or indirect interest</b>	(a) DIRECT (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>	(a) GREG MACMILLAN (b) GDM SERVICES PTY LTD (DIRECTOR & BENEFICIARY) (c) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY)
<b>Date of change</b>	19 July 2018
<b>No. of securities held prior to change</b>	(a) 300,000 UNLISTED OPTIONS (b) 22,881,610 ORDINARY SHARES 1,252,769 LISTED OPTIONS (c) 22,072,885 ORDINARY SHARES 4,039,652 OPTIONS
<b>Class</b>	Ordinary Shares, Options \$0.10 30 June 2018, Options \$0.12 31 July 2020
<b>Number acquired</b>	7,627,204 July 2020 Bonus Options Issued 3,589,440 July 2020 Bonus Options transferred 10,768,318 Shares transferred

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<b>Number disposed</b>	5,292,421 June 2018 Options Expired 22,072,885 Shares transferred
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non cash consideration, off market transfer \$0.12 per Share \$0.028 per Option
<b>No. of securities held after change</b>	(a) 300,000 UNLISTED OPTIONS (b) 33,649,928 ORDINARY SHARES 11,216,644 LISTED OPTIONS
<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	Issue of Bonus Options, off market transfer in specie of shares and bonus options held in Trust

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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## 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

<b>Name of entity:</b> KING RIVER COPPER LIMITED
<b>ABN:</b> 67 100 714 181

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>	LEONID CHARUCKYJ
<b>Date of last notice</b>	3 November 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.

<b>Direct or indirect interest</b>	(a) DIRECT (b)(c) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) LEONID CHARUCKYJ (b) MR LEONID CHARUCKYJ & MRS CHRISTINE MARY CHARUCKYJ <ZETA SUPER FUND A/C> (c) TEMTOR PTY LTD
<b>Date of change</b>	19 July 2018
<b>No. of securities held prior to change</b>	(a) 150,699 ORDINARY SHARES 300,000 UNLISTED OPTIONS 45,210 LISTED OPTIONS (b) 4,939,754 ORDINARY SHARES 767,640 LISTED OPTIONS (c) 11,271,668 ORDINARY SHARES 352,000 LISTED OPTIONS
<b>Class</b>	Options \$0.10 30 June 2018, Options \$0.12 31 July 2020
<b>Number acquired</b>	5,454,041 July 2020 Bonus Options Issued
<b>Number disposed</b>	1,164,850 June 2018 Options Expired 3,712,778 July 2020 Options transferred

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non cash consideration, off market transfer \$0.005 per Option
<b>No. of securities held after change</b>	(a) 150,699 ORDINARY SHARES 300,000 UNLISTED OPTIONS 50,233 LISTED OPTIONS (b) 4,939,754 ORDINARY SHARES 1,646,585 LISTED OPTIONS (c) 11,271,668 ORDINARY SHARES 44,445 LISTED OPTIONS
<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	Issue of Bonus Options, off market transfer of in specie of shares held in Trust

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

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.