

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MINERAL COMMODITIES LTD</b>
<b>ABN</b>	<b>39 008 478 653</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>	MARK VICTOR CARUSO
<b>Date of last notice</b>	27 December 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.

Direct or indirect interest	Direct/Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Caruso is a director of Regional Management Pty Ltd, Zurich Bay Holdings Pty Ltd and Property and Equity Nominees Pty Ltd and has a relevant interest in those entities.
<b>Date of change</b>	16 January 2018
<b>No. of securities held prior to change</b>	79,180,012 Ordinary Shares  5,000,000 Unlisted Options exercisable at \$0.20 on or before 30 May 2018
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	200,000 at \$0.1475 per share 50,000 at \$0.15 per share

+ See chapter 19 for defined terms.

FOR PERSONAL USE ONLY

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

<b>No. of securities held after change</b>	<p>79,430,012 Ordinary Shares</p> <p>5,000,000 Unlisted Options exercisable at \$0.20 on or before 30 May 2018</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>On Market Trade</p>

**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>	<p>N/A</p>
<b>Nature of interest</b>	<p>N/A</p>
<b>Name of registered holder (if issued securities)</b>	<p>N/A</p>
<b>Date of change</b>	<p>N/A</p>
<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>	<p>N/A</p>
<b>Interest acquired</b>	<p>N/A</p>
<b>Interest disposed</b>	<p>N/A</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<p>N/A</p>
<b>Interest after change</b>	<p>N/A</p>

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

FOR PERSONAL USE ONLY

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

---

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

---

+ See chapter 19 for defined terms.