

# 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>	Anova Metals Limited
<b>ABN</b>	20 147 678 779

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>	Alasdair Campbell Cooke
<b>Date of last notice</b>	12 August 2013

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hartree Pty Ltd (shareholder/director)
<b>Date of change</b>	26 June 2014
<b>No. of securities held prior to change</b>	<b>Direct</b> 7,999,235 Ordinary Shares  1,787,500 Tranche 3 Performance Shares  2,062,500 Tranche 4 Performance Shares  <b>Indirect</b> 7,602,564 Ordinary Shares
<b>Class</b>	Ordinary Shares / Performance Shares
<b>Number acquired</b>	1,787,500 Ordinary Shares
<b>Number disposed</b>	1,787,500 Tranche 3 Performance Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (conversion of performance shares)
<b>No. of securities held after change</b>	<b>Direct</b> 9,786,735 Ordinary Shares  2,062,500 Tranche 4 Performance Shares  <b>Indirect</b> 7,602,564 Ordinary Shares
<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	Conversion of performance shares

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**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 – <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>	N/A
<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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Introduced 30/9/2001.

<b>Name of entity</b>	Anova Metals Limited
<b>ABN</b>	20 147 678 779

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>	Gregory William Fry
<b>Date of last notice</b>	26 April 2013

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26 June 2014
<b>No. of securities held prior to change</b>	5,030,000 Ordinary Shares 2,470,000 Tranche 3 Performance Shares 2,850,000 Tranche 4 Performance Shares
<b>Class</b>	Ordinary Shares / Performance Shares
<b>Number acquired</b>	2,470,000 Ordinary Shares
<b>Number disposed</b>	2,470,000 Tranche 3 Performance Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (conversion of performance shares)
<b>No. of securities held after change</b>	7,500,000 Ordinary Shares 2,850,000 Tranche 4 Performance Shares
<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	Conversion of performance shares

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

**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>	N/A
<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