

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

Name of entity Metminco Limited
ABN 43 119759349

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	Roger Higgins
Date of last notice	2 nd February 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and Options
Date of change	20 th March 2019
No. of securities held prior to change	Shares –Direct 1,393,270 & Indirect – 730,079 Options Direct 274,039 & Indirect – 143,597 LTIP Performance Options – 9,600,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Shares and Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Shares –Direct 1,393,270 & Indirect – 730,079 Options Direct 274,039 & Indirect – 143,597 LTIP Performance Options – 9,600,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares and options were transferred from Tanabal Super fund to Netwealth Investments Limited (a wrap services a/c) as part of the changes to the management of Dr Higgins superannuation management. There was no change in share ownership in this transfer and the transfer was done without the knowledge of Dr Higgins.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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?	no

⁺ See chapter 19 for defined terms.