

# 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> EXPLAURUM LIMITED |
| <b>ABN</b> 50 114 175 138               |

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>    | Jeffrey John Lawton |
| <b>Date of last notice</b> | 3 October 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Peninsula Goldfields Pty Ltd – Power to vote shares |
| <b>Date of change</b>  | 9 January 2019                                      |

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+ See chapter 19 for defined terms.

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|   |  |  |
|---|--|--|
| <b>No. of securities held prior to change</b>   | 3,786,676  | Fully paid ordinary shares - Peninsula Goldfields Pty Ltd  |
|   | 3,233,556  | Fully paid ordinary shares - Jeffrey John Lawton   |
|   | 6,156,717  | Options exercisable at 7 cents expiring 10/11/2020 - Jeffrey John Lawton                                       |
|   | 1,960,000  | Performance rights exercisable when 10 day VWAP is at least 25 cents expiring 10/11/2020 - Jeffrey John Lawton |
|   | 1,960,000  | Performance rights exercisable when 10 day VWAP is at least 35 cents expiring 10/11/2020 - Jeffrey John Lawton |
|   | 1,960,000  | Performance rights exercisable when 10 day VWAP is at least 45 cents expiring 10/11/2020 - Jeffrey John Lawton |
| <b>Class</b>  | Ordinary Shares  |  |
| <b>Number acquired</b>  | 2,352,000  |  |
| <b>Number disposed</b>  | -  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |  |
| <b>No. of securities held after change</b>  | 7,020,232  | Fully paid ordinary shares - Peninsula Goldfields Pty Ltd  |
|   | 3,233,556  | Fully paid ordinary shares - Jeffrey John Lawton   |
|   | 6,156,717  | Options exercisable at 7 cents expiring 10/11/2020 - Jeffrey John Lawton                                       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of 40% of Performance Rights, balance of 60% of Performance Rights lapsed |  |

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

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

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>   | Nil |
| <b>Nature of interest</b>   |     |
| <b>Name of registered holder<br/>(if issued securities)</b>   |     |
| <b>Date of change</b>   |     |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |
| <b>Interest disposed</b>  |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>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<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>  | n/a |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | n/a |

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