

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 EXPLAURUM LIMITED
ABN 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.

Name of Director	Christopher Don Baker
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Dianne Rosina Baker – Power to vote shares
Date of change	9 January 2019

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	210,831	Fully paid ordinary shares – Dianne Rosina Baker
	1,248,000	Options exercisable at 3 cents expiring 31/8/2018 – Christopher Don Baker
	1,208,955	Options exercisable at 7 cents expiring 10/11/2020 – Christopher Don Baker
	790,000	Performance rights exercisable when 10 day VWAP is at least 25 cents expiring 10/11/2020 – Christopher Don Baker
	790,000	Performance rights exercisable when 10 day VWAP is at least 35 cents expiring 10/11/2020 – Christopher Don Baker
	790,000	Performance rights exercisable when 10 day VWAP is at least 45 cents expiring 10/11/2020 – Christopher Don Baker
Class	Ordinary Shares	
Number acquired	948,000	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	210,831	Fully paid ordinary shares – Dianne Rosina Baker
	2,196,000	Fully paid ordinary shares – Christopher Don Baker
	1,208,955	Options exercisable at 7 cents expiring 10/11/2020 – Christopher Don Baker
Nature of change 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

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.

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Appendix 3Y
Change of Director's Interest Notice

Detail of contract	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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