

# 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>Variscan Mines Limited</b>
ABN 16 003 254 395

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>	Patrick James Dymock Elliott
<b>Date of last notice</b>	4 December 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	P J D Elliott has a relevant interest in the securities held by Panstyn Investments Pty Ltd
<b>Date of change</b>	4 May 2015
<b>No. of securities held prior to change</b>	Indirect - 2,352,345 ordinary shares  Direct - 600,000 options expire 25 November 2015, exercise price 30 cents  - 1,000,000 options expire 4 December 2017, exercise price 7 cents
<b>Class</b>	A) Ordinary shares B) Listed options exercisable at \$0.015 each and expiry on 4 May 2017

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	A) 3,136,460 Ordinary Shares B) 3,136,460 Listed options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per ordinary share
<b>No. of securities held after change</b>	Indirect <ul style="list-style-type: none"> <li>- 5,488,805 ordinary shares</li> <li>- 3,136,460 listed options exercisable at 1.5 cents each and expiry on 4 May 2017</li> </ul> Direct <ul style="list-style-type: none"> <li>- 600,000 options expire 25 November 2015, exercise price 30 cents</li> <li>- 1,000,000 options expire 4 December 2017, exercise price 7 cents</li> </ul>
<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	Acquisition of fully paid ordinary shares and listed options pursuant to the Entitlement Offer as announced to ASX on 24 March 2015.

**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>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>Variscan Mines Limited</b>
ABN 16 003 254 395

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 F P Jones
<b>Date of last notice</b>	4 December 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Gregory F P Jones and Allison A Jones <The Jones Super Fund A/C> and <Jones Family A/C> G F P Jones is a beneficiary of both accounts
<b>Date of change</b>	4 May 2015
<b>No. of securities held prior to change</b>	Direct: Nil Indirect: <ul style="list-style-type: none"> <li>- 2,505,000 fully paid ordinary shares</li> <li>- 2,300,000 Options expire 25 November 2015, exercise price 30 cents</li> </ul> Indirect: <ul style="list-style-type: none"> <li>- 4,000,000 Options expire 4 December 2017, exercise price 7 cents</li> </ul>

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<b>Class</b>	A) Ordinary shares B) Listed options exercisable at \$0.015 each and expiry on 4 May 2017
<b>Number acquired</b>	A) 3,339,999 Ordinary Shares B) 3,339,999 Listed options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per ordinary share
<b>No. of securities held after change</b>	Direct: Nil Indirect: <ul style="list-style-type: none"> <li>- 5,844,999 fully paid ordinary shares</li> <li>- 3,339,999 Listed options exercisable at 1.5 cents each and expiry on 4 May 2017</li> <li>- 2,300,000 Options expire 25 November 2015, exercise price 30 cents Indirect:</li> <li>- 4,000,000 Options expire 4 December 2017, exercise price 7 cents</li> </ul>
<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	Acquisition of fully paid ordinary shares and listed options pursuant to the Entitlement Offer as announced to ASX on 24 March 2015.

**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>	

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<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>	No
<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 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>Variscan Mines Limited</b>
ABN 16 003 254 395

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>	KWAN Chee Seng
<b>Date of last notice</b>	12 December 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kwan Chee Seng is the beneficial owner of certain shares registered in the name of HSBC Custody Nominees (Australia) Limited and RHB Securities Singapore Pte Ltd.
<b>Date of change</b>	4 May 2015
<b>No. of securities held prior to change</b>	<p>Indirect</p> <ul style="list-style-type: none"> <li>- 52,526,526 shares in the name of HSBC Custody Nominees (Australia) Limited and DMG Partners Securities Pte Ltd</li> </ul> <p>Direct</p> <ul style="list-style-type: none"> <li>- 1,000,000 options exercise price 30 cents and expiry date 25 November 2015</li> <li>- 1,000,000 options expire 4 December 2017, exercise price 7 cents</li> </ul>

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<b>Class</b>	A) Ordinary shares B) Listed options exercisable at \$0.015 each and expiry on 4 May 2017
<b>Number acquired</b>	A) 70,035,368 Ordinary Shares B) 70,035,368 Listed options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per ordinary share
<b>No. of securities held after change</b>	<p>Indirect</p> <p>(in the name of HSBC Custody Nominees (Australia) Limited RHB Securities Singapore Pte Ltd)</p> <ul style="list-style-type: none"> <li>- 122,561,894 shares</li> <li>- 70,035,368 Listed options exercisable at 1.5 cents each and expiry on 4 May 2017</li> </ul> <p>Direct</p> <ul style="list-style-type: none"> <li>- 1,000,000 options exercise price 30 cents and expiry date 25 November 2015</li> <li>- 1,000,000 options expire 4 December 2017, exercise price 7 cents</li> </ul>
<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	Acquisition of fully paid ordinary shares and listed options pursuant to the Entitlement Offer as announced to ASX on 24 March 2015.

**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>	

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<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>	No
<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 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>Variscan Mines Limited</b>
<b>ABN</b> 16 003 254 395

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>	Foo Fatt Kah
<b>Date of last notice</b>	9 December 2014

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr Foo is the beneficial owner of certain shares registered in the name HSBC Custody Nominees (Australia) Limited.
<b>Date of change</b>	4 May 2015
<b>No. of securities held prior to change</b>	Direct 1,403,000 ordinary shares  600,000 options expire 25 November 2015, exercise price 30 cents  1,000,000 options expire 4 December 2017, exercise price 7 cents  Indirect 4,000,000 ordinary shares
<b>Class</b>	A) Ordinary shares B) Listed options exercisable at \$0.015 each and expiry on 4 May 2017

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<b>Number acquired</b>	A) 7,203,999 ordinary shares B) 7,203,999 Listed options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per ordinary share
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>- 3,273,666 ordinary shares</li> <li>- 1,870,666 listed options exercisable at 1.5 cents each and expiry on 4 May 2017</li> <li>- 600,000 options expire 25 November 2015, exercise price 30 cents</li> <li>- 1,000,000 options expire 4 December 2017, exercise price 7 cents</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>- 9,333,333 ordinary shares</li> <li>- 5,333,333 listed options exercisable at 1.5 cents each and expiry on 4 May 2017</li> </ul>
<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	Acquisition of fully paid ordinary shares and listed options pursuant to the Entitlement Offer as announced to ASX on 24 March 2015.

**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>	

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<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>	No
<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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