

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 Variscan Mines Limited
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.

Name of Director	Patrick James Dymock Elliott
Date of last notice	4 May 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 December 2015
No. of securities held prior to change	Indirect <ul style="list-style-type: none"> - 5,488,805 ordinary shares - 3,136,460 listed options - exercisable at 1.5 cents each and expiry on 4 May 2017 Direct <ul style="list-style-type: none"> - 600,000 options expire 25 November 2015, exercise price 30 cents # - 1,000,000 options expire 4 December 2017, exercise price 7 cents # Expired

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Class	Unlisted Options exercisable at 5 cents each expiring on 3 December 2018
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Indirect</p> <ul style="list-style-type: none"> - 5,488,805 ordinary shares - 3,136,460 listed options exercisable at 1.5 cents each and expiry on 4 May 2017 <p>Direct</p> <ul style="list-style-type: none"> - 1,000,000 options expire 4 December 2017, exercise price 7 cents - 1,000,000 options expire 3 December 2018, exercise price 5 cents
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholders' approval at the Company's AGM held on 25 November 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.

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	

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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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Name of entity Variscan Mines Limited
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.

Name of Director	Gregory F P Jones
Date of last notice	13 May 2015

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	held by Gregory F P Jones and Allison A Jones <The Jones Super Fund A/C> G F P Jones is a beneficiary of the holder.
Date of change	3 December 2015

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<p>No. of securities held prior to change</p>	<p>Direct: Nil</p> <p>Indirect:</p> <ul style="list-style-type: none"> - 7,145,000 fully paid ordinary shares - 3,339,999 Listed options exercisable at 1.5 cents each and expiry on 4 May 2017 - 2,300,000 Options expire 25 November 2015, exercise price 30 cents Indirect: # - 4,000,000 Options expire 4 December 2017, exercise price 7 cents <p># Expired</p>
<p>Class</p>	<p>Unlisted Options exercisable at 5 cents each expiring on 3 December 2018</p>
<p>Number acquired</p>	<p>2,800,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Direct: Nil</p> <p>Indirect:</p> <ul style="list-style-type: none"> - 7,145,000 fully paid ordinary shares - 3,339,999 Listed options exercisable at 1.5 cents each and expiry on 4 May 2017 - 4,000,000 Options expire 4 December 2017, exercise price 7 cents - 2,800,000 Options expire 3 December 2018, exercise price 5 cents
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Issued pursuant to shareholders' approval at the Company's AGM held on 25 November 2015</p>

+ See chapter 19 for defined terms.

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 <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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Introduced 30/09/01 Amended 01/01/11

Name of entity Variscan Mines Limited
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.

Name of Director	Jack Testard
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 December 2015
No. of securities held prior to change	Direct: <ul style="list-style-type: none"> - 200,000 Ordinary shares - 600,000 ESOP options - exercise price 14 cents expiring 31 October 2015 # - 900,000 ESOP options - exercise price 30 cents expiring 25 November 2015 # - 2,000,000 Director Options expire 4 December 2017, exercise price 7 cents # Expired

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Class	Unlisted Options exercisable at 5 cents each expiring on 3 December 2018
Number acquired	1,400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: <ul style="list-style-type: none"> - 200,000 Ordinary shares - 2,000,000 Director Options expire 4 December 2017, exercise price 7 cents - 1,400,000 Options expire 3 December 2018, exercise price 5 cents
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholders' approval at the Company's AGM held on 25 November 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.

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

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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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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.

Name of Director	KWAN Chee Seng
Date of last notice	4 May 2015

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.	
Date of change	3 December 2015

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<p>No. of securities held prior to change</p>	<p>Indirect (in the name of HSBC Custody Nominees (Australia) Limited RHB Securities Singapore Pte Ltd)</p> <ul style="list-style-type: none"> - 122,561,894 shares - 70,035,368 Listed options exercisable at 1.5 cents each and expiry on 4 May 2017 <p>Direct</p> <ul style="list-style-type: none"> - 1,000,000 options exercise price 30 cents and expiry date 25 November 2015 # - 1,000,000 options expire 4 December 2017, exercise price 7 cents <p># Expired</p>
<p>Class</p>	<p>Unlisted Options exercisable at 5 cents each expiring on 3 December 2018</p>
<p>Number acquired</p>	<p>1,500,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Indirect (in the name of HSBC Custody Nominees (Australia) Limited RHB Securities Singapore Pte Ltd)</p> <ul style="list-style-type: none"> - 122,561,894 shares - 70,035,368 Listed options exercisable at 1.5 cents each and expiry on 4 May 2017 <p>Direct</p> <ul style="list-style-type: none"> - 1,000,000 options expire 4 December 2017, exercise price 7 cents - 1,500,000 options expire 3 December 2018, exercise price 5 cents

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued pursuant to shareholders' approval at the Company's AGM held on 25 November 2015</p>
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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.

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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity Variscan Mines Limited
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.

Name of Director	Foo Fatt Kah
Date of last notice	4 May 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 December 2015

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<p>No. of securities held prior to change</p>	<p>Direct</p> <ul style="list-style-type: none"> - 3,273,666 ordinary shares - 1,870,666 listed options exercisable at 1.5 cents each and expiry on 4 May 2017 - 600,000 options expire 25 November 2015, exercise price 30 cents # - 1,000,000 options expire 4 December 2017, exercise price 7 cents <p>Indirect</p> <ul style="list-style-type: none"> - 9,333,333 ordinary shares - 5,333,333 listed options exercisable at 1.5 cents each and expiry on 4 May 2017 <p># Expired</p>
<p>Class</p>	<p>Unlisted Options exercisable at 5 cents each expiring on 3 December 2018</p>
<p>Number acquired</p>	<p>1,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>

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No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> - 3,273,666 ordinary shares - 1,870,666 listed options exercisable at 1.5 cents each and expiry on 4 May 2017 - 1,000,000 options expire 4 December 2017, exercise price 7 cents - 1,000,000 options expire 3 December 2018, exercise price 5 cents <p>Indirect</p> <ul style="list-style-type: none"> - 9,333,333 ordinary shares - 5,333,333 listed options exercisable at 1.5 cents each and expiry on 4 May 2017
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to shareholders' approval at the Company's AGM held on 25 November 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity Variscan Mines Limited
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.

Name of Director	Michael James Moore
Date of last notice	10 August 2015

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael James Moore and Ruth Heather Moore ATF Petherwin Trust In effect has relevant interest the trust.
Date of change	3 December 2015
No. of securities held prior to change	Nil
Class	Unlisted Options exercisable at 5 cents each expiring on 3 December 2018
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Indirect - 1,000,000 options expire 3 December 2018, exercise price 5 cents
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholders' approval at the Company's AGM held on 25 November 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.

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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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