

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 30/9/2001.

Name of entity	MITHRIL RESOURCES LIMITED
ABN	30 099 883 922

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	Richard Martin Bonython
Date of last notice	30 th June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Dorica Nominees Pty Ltd (Director)
Date of change	3 rd December 2014
No. of securities held prior to change	Direct 20,000 Ordinary Fully Paid Shares Indirect a) 2,150,000 Ordinary Fully Paid Shares. 1,000,000 Unquoted Options exercisable at \$0.30 from 18 February 2011 to 16 December 2015
Class	Ordinary Fully Paid Shares
Number acquired	1,600,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,200
No. of securities held after change	<u>Direct</u> 20,000 Ordinary Fully Paid Shares <u>Indirect</u> a) 3,750,000 Ordinary Fully Paid Shares. 1,000,000 Unquoted Options exercisable at \$0.30 from 18 February 2011 to 16 December 2015
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>	Purchase of shares in Company's recent Rights Issue.

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	

+ See chapter 19 for defined terms.

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?	N/A
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 30/9/2001.

Name of entity	MITHRIL RESOURCES LIMITED
ABN	30 099 883 922

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	Derek Northleigh Carter
Date of last notice	30 th June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) The Carter Family Trust (Trustee) b) Salamanca Super Fund (Trustee)
Date of change	3 rd December 2014
No. of securities held prior to change	a) 800,000 Ordinary Fully Paid Shares. b) 600,000 Ordinary Fully Paid Shares. 1,000,000 Unquoted Options exercisable at \$0.30 from 18 February 2011 to 16 December 2015
Class	Ordinary Fully Paid Shares
Number acquired	700,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,900
No. of securities held after change	a) 1,200,000 Ordinary Fully Paid Shares. b) 900,000 Ordinary Fully Paid Shares. 1,000,000 Unquoted Options exercisable at \$0.30 from 18 February 2011 to 16 December 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares in Company's recent Rights Issue.

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	

+ See chapter 19 for defined terms.

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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?	N/A
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 30/9/2001.

Name of entity	MITHRIL RESOURCES LIMITED
ABN	30 099 883 922

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	Donald Clinton Stephens
Date of last notice	30 th June 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Jennifer Stephens (wife)
Date of change	3 rd December 2014
No. of securities held prior to change	Direct 400,000 Ordinary Fully Paid Shares Indirect (i)100,000 Ordinary Fully Paid Shares (i)1,000,000 Unquoted Options exercisable at \$0.30 from 18 February 2011 to 16 December 2015
Class	Ordinary Fully Paid Shares
Number acquired	250,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,750
No. of securities held after change	<p><u>Direct</u> 600,000 Ordinary Fully Paid Shares</p> <p><u>Indirect</u> (i)150,000 Ordinary Fully Paid Shares</p> <p>(i)1,000,000 Unquoted Options exercisable at \$0.30 from 18 February 2011 to 16 December 2015</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	Purchase of shares in Company's recent Rights Issue.

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	

+ See chapter 19 for defined terms.

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?	N/A
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	Mithril Resources Ltd
ABN	30 099 883 922

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	Mr Graham Ascough
Date of last notice	30 th June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Ascough Family A/c (Trustee and beneficiary) b) Ascough Superannuation Fund (Trustee and member)
Date of change	3 rd December 2014
No. of securities held prior to change	a) 1,900,000 Ordinary Fully Paid shares 4,000,000 Unquoted Options exercisable at \$0.30 from 18 February 2011 to 16 December 2015 b) 500,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	2,900,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,300
No. of securities held after change	a) 3,400,000 Ordinary Fully Paid shares 4,000,000 Unquoted Options exercisable at \$0.30 from 18 February 2011 to 16 December 2015 b) 1,900,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares in Company's recent Rights Issue.

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?	N/A
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	Mithril Resources Ltd
ABN	30 099 883 922

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	David James Hutton
Date of last notice	29 th October 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Rachel Marie Hutton (wife) (ii) <Hutton Super Fund A/C>
Date of change	3 rd December 2014
No. of securities held prior to change	<u>Direct</u> 978,228 Ordinary Fully Paid Shares <u>Indirect</u> (i) 1,000,000 Unquoted Options exercisable at \$0.10 upon 28 November 2017 (i) 1,000,000 Unquoted Options exercisable at \$0.15 upon 28 November 2017 (ii) 200,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	1,450,713
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,155
No. of securities held after change	<u>Direct</u> 1,000,370 Ordinary Fully Paid Shares <u>Indirect</u> (i) 1,000,000 Unquoted Options exercisable at \$0.10 upon 28 November 2017 (i)1,000,000 Unquoted Options exercisable at \$0.15 upon 28 November 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares in Company's recent Rights Issue.

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?	N/A
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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