

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	Mantle Mining Corporation Limited
ABN	70 107 180 441

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	Martin Blakeman
Date of last notice	4 April 2013

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.	The securities are held by Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund and Martin Alexander Blakeman as trustee for the Blackwood Trust, both of which Mr Blakeman is a beneficiary.
Date of change	4 June 2013
No. of securities held prior to change	29,805,029 Fully Paid Ordinary Shares 5,204,672 Listed Options (7.5c, 1 Dec 2013)
Class	Fully Paid Ordinary Shares Listed Options (4.5c, 30 June 2015)
Number acquired	4,257,860 Fully Paid Ordinary Shares 4,257,860 Listed Options (4.5c, 30 June 2015)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3.5c per share along with one free attaching Option (4.5c, 30 June 2015) for each share allotted.
No. of securities held after change	34,062,889 Fully Paid Ordinary Shares 5,204,672 Listed Options (7.5c, 1 Dec 2013) 4,257,860 Listed Options (4.5c, 30 June 2015)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlements under the Rights Issue announced to the ASX on 30 April 2013.
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity	Mantle Mining Corporation Limited
ABN	70 107 180 441

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	Peter Anderton
Date of last notice	17 December 2012

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	4 June 2013
No. of securities held prior to change	4,751,863 Fully Paid Ordinary Shares 120,113 Listed Options (7.5c, 1 Dec 2013)
Class	Fully Paid Ordinary Shares Listed Options (4.5c, 30 June 2015)
Number acquired	162,500 Fully Paid Ordinary Shares 162,500 Listed Options (4.5c, 30 June 2015)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3.5c per share along with one free attaching Option (4.5c, 30 June 2015) for each share allotted.
No. of securities held after change	4,914,363 Fully Paid Ordinary Shares 120,113 Listed Options (7.5c, 1 Dec 2013) 162,500 Listed Options (4.5c, 30 June 2015)

+ See chapter 19 for defined terms.

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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>Entitlements under the Rights Issue announced to the ASX on 30 April 2013.</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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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Name of entity	Mantle Mining Corporation Limited
ABN	70 107 180 441

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	Ian Kraemer
Date of last notice	19 March 2013

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.	The Kraemer Family Trust – director related entity
Date of change	4 June 2013
No. of securities held prior to change	1,411,334 Fully Paid Ordinary Shares 3,000,000 Listed Options (7.5c, 1 Dec 2013) 1,000,000 Options (25c, 31 Dec 2013)
Class	Fully Paid Ordinary Shares Listed Options (4.5c, 30 June 2015)
Number acquired	161,577 Fully Paid Ordinary Shares 161,577 Listed Options (4.5c, 30 June 2015)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3.5c per share along with one free attaching Option (4.5c, 30 June 2015) for each share allotted.
No. of securities held after change	1,572,911 Fully Paid Ordinary Shares 3,000,000 Listed Options (7.5c, 1 Dec 2013) 161,577 Listed Options (4.5c, 30 June 2015) 1,000,000 Options (25c, 31 Dec 2013)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlements under the Rights Issue announced to the ASX on 30 April 2013.
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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

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