

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	3 February 2016

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 are director related entities.
Date of change	29 April 2016
No. of securities held prior to change	50,942,309 Fully Paid Ordinary Shares 4,943,182 MNMOB Options (1.8c, 30 June 2016) 4,257,860 MNMOC Options (1.5c, 30 Nov 2017)
Class	Fully Paid Ordinary Shares
Number acquired	705,885 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in lieu of cash payments for director's fees totalling \$9,000.
No. of securities held after change	51,648,194 Fully Paid Ordinary Shares 4,943,182 MNMOB Options (1.8c, 30 June 2016) 4,257,860 MNMOC Options (1.5c, 30 Nov 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	Issued in lieu of cash payments for director's fees under the Company's Directors and Employee Fee Plan.

+ See chapter 19 for defined terms.

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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?	

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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	Stephen de Belle
Date of last notice	3 February 2016

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.	S De Belle & J Sheehan <SJ Super A/C>, Mr Stephen De Belle <Philip De Belle A/C>, Exflex Holdings Pty Ltd – all of which are director related entities.
Date of change	29 April 2016
No. of securities held prior to change	18,596,620 Fully Paid Ordinary Shares 1,981,237 MNMOB Options (1.8c, 30 June 2016)
Class	Fully Paid Ordinary Shares
Number acquired	617,649 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in lieu of cash payments for director's fees totalling \$7,875.
No. of securities held after change	19,214,269 Fully Paid Ordinary Shares 1,981,237 MNMOB Options (1.8c, 30 June 2016)
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 in lieu of cash payments for director's fees under the Company's Directors and Employee Fee Plan.

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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 <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
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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	3 February 2016

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.	A portion of Mr Kraemer's holdings is held by IR Kraemer Pty Ltd as trustee for the Kraemer Super Fund – which is a director related entity.
Date of change	29 April 2016
No. of securities held prior to change	17,191,839 Fully Paid Ordinary Shares 6,884,052 MNMOB Options (1.8c, 30 June 2016) 161,577 MNMOC Options (1.5c, 30 Nov 2017)
Class	Fully Paid Ordinary Shares
Number acquired	379,924 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in lieu of cash payments for director's fees totalling \$4,844.
No. of securities held after change	17,571,763 Fully Paid Ordinary Shares 6,884,052 MNMOB Options (1.8c, 30 June 2016) 161,577 MNMOC Options (1.5c, 30 Nov 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	Issued in lieu of cash payments for director's fees under the Company's Directors and Employee Fee Plan.

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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.