

# 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.

<b>Name of entity</b>	<b>BBX Minerals Limited</b>
<b>ABN</b>	<b>82 089 221 634</b>

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>	Alastair Smith
<b>Date of last notice</b>	27/11/2014

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Smith is a director of Yardie (WA) Pty Ltd as Trustee of the A W Smith Family Trust and Blackwood Equities (NSW) Pty Ltd
<b>Date of change</b>	1/5/2015
<b>No. of securities held prior to change</b>	Alastair Smith 10,000 Ordinary Shares  Yardie (WA) Pty Ltd as Trustee of the A W Smith Family Trust 7,288,000 Ordinary Shares Blackwood Equities (NSW) Pty Ltd 6,875,00 Unlisted Options \$0.05 expiring 30 March 2016
<b>Class</b>	Ordinary Shares Options
<b>Number acquired</b>	5,838,400 1,459,600
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	\$58,384
<b>No. of securities held after change</b>	Alastair Smith 18,000 Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.05 on or before 24 November 2017 2,000 Options exercisable at \$0.0125 on or before 1 March 2018  Yardie (WA) Pty Ltd as Trustee of the A W Smith Family Trust 13,118,400 Ordinary Shares 1,457,600 Options exercisable at \$0.0125 on or before 1 March 2018 Blackwood Equities (NSW) Pty Ltd 6,875,00 Unlisted Options \$0.05 expiring 30 March 2016
<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	Participation in 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to interest related prior to change</b> Note: Details are only required for a contract in relation to interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

---

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
------------------------------	-----

**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.