

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	BBX Minerals Limited
ABN	82 089 221 634

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	William Dix
Date of last notice	27/11/2015

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Dix is a director of Wreckt Pty Ltd
Date of change	19/4/2016
No. of securities held prior to change	William Dix 181,368 Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.05 on or before 24 November 2017 20,152 Options exercisable at \$0.0125 on or before 1 March 2018 Wreckt Pty Ltd 1,000,000 Ordinary Shares
Class	Unlisted Options
Number acquired	4,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	William Dix 181,368 Ordinary Shares 3,000,000 Unlisted options exercisable at \$0.05 on or before 24 November 2017 20,152 Options exercisable at \$0.0125 on or before 1 March 2018 2,000,000 Unlisted Options exercisable at \$0.03 on or before 19 April 2017 2,000,000 Unlisted Options exercisable at \$0.037 on or before 19 April 2020 Wreckt Pty Ltd 1,000,000 Ordinary Shares
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 following Shareholder approval at the General Meeting held on 19 April 2016

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

+ 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?	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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