

# 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>    | <b>William Dix</b> |
| <b>Date of last notice</b> | <b>30/11/2017</b>  |

### **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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Dix is a director of Wreckt Pty Ltd  |
| <b>Date of change</b>   | 10/01/2018  |
| <b>No. of securities held prior to change</b>   | <b>William Dix</b><br>5,181,368 Ordinary Shares<br>20,152 Options exercisable at \$0.0125 on or before 1 March 2018<br>2,000,000 Unlisted Options exercisable at \$0.037 on or before 19 April 2020<br><b>Wreckt Pty Ltd</b><br>1,000,000 Ordinary Shares |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | -   |
| <b>Number disposed</b>  | 300,000   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Value/Consideration includes brokerage/gst</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$95,398.84   |
| <b>No. of securities held after change</b>   | <b>William Dix</b><br>5,181,368 Ordinary Shares<br>20,152 Options exercisable at \$0.0125 on or before 1 March 2018<br>2,000,000 Unlisted Options exercisable at \$0.037 on or before 19 April 2020<br><b>Wreckt Pty Ltd</b><br>700,000 Ordinary Shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade   |

**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><br><small>Note: Details are only required for a contract in relation to interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

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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? | 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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