



ASX Announcement

29 April 2019

CHANGE OF DIRECTORS INTEREST

Brazilian gold explorer, BBX Minerals Limited (ASX: BBX or “the Company”) advises that the attached Change of Directors interest notice relates to the sale of a small parcel of 125,000 shares by CEO Jeff McKenzie to repay a facility utilised by Mr McKenzie when exercising BBX options.

No more share sales are currently planned by Mr McKenzie.

For more information:

Simon Robertson
Company Secretary
BBX Minerals Ltd
T. +61 8 6955 2955

About BBX Minerals Limited

BBX Minerals Limited (ASX: BBX) is a mineral exploration and mining company listed on the Australian Securities Exchange. Its major focus is Brazil, mainly in the southern Amazon, a region BBX believes is vastly underexplored with high potential for the discovery of world class gold and copper deposits.

BBX’s key assets are the Juma East, Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The company has 58.1km² of exploration tenements within the Colider Group, a prospective geological environment for epithermal gold and Cu-Au porphyry deposits. The region is under-explored and has the potential to provide BBX with a pipeline of high-growth, greenfields gold discoveries

BBX Minerals Limited
ASX: BBX
www.bbxminerals.com.au

Issued Capital
404.27 million shares
8.20 million options

Registered Office
50 Angove Street
North Perth WA

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Brazilian Office
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Directors
Jeff McKenzie
Michael Schmulian
Will Dix

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	Jeffrey McKenzie
Date of last notice	29/01/2019

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	17/4/2019 18/4/2019 23/4/2019
No. of securities held prior to change	10,613,081 Ordinary Shares 20,000 Ordinary shares (Jeffrey & Heather Mckenzie)
Class	Ordinary Shares
Number acquired	-
Number disposed	17/4/2019 78,203 shares 18/4/2019 21,797 shares 23/4/2019 25,000 shares
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	17/4/2019 A\$23,231.99 18/4/2019 A\$ 7,193.01 23/4/2019 A\$ 7,875.00

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	10,488,081 Ordinary Shares 20,000 Ordinary shares (Jeffrey & Heather Mckenzie)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sales

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