

3 December 2019

The Manager
ASX Limited (“ASX”)
Market Announcements Office

Dear Sir/Madam

Change Director Interest Notices

Following are Appendix 3Ys for four directors.

Yours faithfully



Phillip MacLeod
Company Secretary

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	Nexus Minerals Limited
ABN	96 122 074 006

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	Paul Boyatzis
Date of last notice	22 May 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 (j) 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>	Westedge Investments Pty Ltd (Beneficiary) Lesuer Pty Ltd (Beneficiary) KSLCORP Pty Ltd (Director and shareholder) P Boyatzis (Trustee)	
Date of change	2 December 2019	
No. of securities held prior to change	Shares	Options
Paul Boyatzis	2,400	2,000,000
Paul Boyatzis (as Trustee)	45,000	-
Westedge Investments Pty Ltd	3,251,166	-
Lesuer Pty Ltd	2,150,000	-
KSLCORP Pty Ltd	<u>4,000,000</u>	-
	<u>9,448,566</u>	<u>2,000,000</u>
Class	Unlisted options exercisable at 6.5 cents each expiring 15 November 2022.	
Number acquired	2,000,000	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Shares	Options
Paul Boyatzis	2,400	2,000,000
Paul Boyatzis (as Trustee)	45,000	-
Westedge Investments Pty Ltd	3,251,166	-
Lesuer Pty Ltd	2,150,000	2,000,000
KSLCORP Pty Ltd	<u>4,000,000</u>	-
	<u>9,448,566</u>	<u>4,000,000</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued with shareholder approval granted at the AGM held 27 November 2019.	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Nexus Minerals Limited
ABN	96 122 074 006

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	Andrew Tudor
Date of last notice	22 May 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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AJTSF Pty Ltd (director)
Date of change	2 December 2019
No. of securities held prior to change	
AJTSF Pty Ltd (previously held in the name of A & P Tudor - no change in beneficial owner)	320,516 Shares
A Tudor	2,000,000 Unlisted options exercisable at 11.1 cents each expiring 30 November 2020
AJTSF Pty Ltd	438,596 Shares
Class	Unlisted options exercisable at 6.5 cents each expiring 15 November 2022
Number acquired	2,500,000
Number disposed	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change A Tudor AJTSF Pty Ltd	2,000,000 unlisted options exercisable at 11.1 cents each expiring 30 November 2020 759,112 Shares 2,500,000 unlisted options exercisable at 6.5 cents each expiring 15 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued with shareholder approval granted at the AGM held 27 November 2019.

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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Introduced 30/9/2001.

Name of entity	Nexus Minerals Limited
ABN	96 122 074 006

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	Mark Elliott
Date of last notice	22 May 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

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.	Sodell Investments Pty Ltd (Director) Elliott Nominees Pty Ltd (Director)
Date of change	2 December 2019
No. of securities held prior to change	
Mark Elliott	1,600 shares
Sodell Investments Pty Ltd	750,000 shares
Elliott Nominees Pty Ltd	850,887 shares 1,500,000 unlisted options exercisable at 11.1 cents each expiring 30 November 2020
Class	Unlisted options exercisable at 6.5 cents each expiring 15 November 2022
Number acquired	1,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Mark Elliott	1,600 shares
Sodell Investments Pty Ltd	750,000 shares
Elliott Nominees Pty Ltd	850,887 shares 1,500,000 unlisted options exercisable at 11.1 cents each expiring 30 November 2020 1,000,000 unlisted options exercisable at 6.5 cents each expiring 15 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued with shareholder approval granted at the AGM held 27 November 2019.

Part 2 – Change of director's interests in contracts

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Nexus Minerals Limited
ABN	96 122 074 006

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	Bruce Maluish
Date of last notice	1 July 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>	Eldon Australia Pty Ltd (director)
Date of change	2 December 2019
No. of securities held prior to change Eldon Australia Pty Ltd	40,000 Shares
Class	Unlisted options exercisable at 6.5 cents each expiring 15 November 2022
Number acquired	1,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<p>No. of securities held after change</p> <p>Eldon Australia Pty Ltd</p> <p>Bruce Maluish</p>	<p>40,000 shares</p> <p>1,000,000 unlisted options exercisable at 6.5 cents each expiring 15 November 2022</p>
<p>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></p>	<p>Options issued with shareholder approval granted at the AGM held 27 November 2019.</p>

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	-
<p>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></p>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	-
Interest after change	-

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	-
<p>If prior written clearance was provided, on what date was this provided?</p>	-

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