

27 November 2020

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

Dear Sir/Madam

Change Director Interest Notices

Following are Appendix 3Ys for four directors.

Authorised by
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	13/03/2020

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>	Westedge Investments Pty Ltd (PMB Fund acc) (Beneficiary) Lesuer Pty Ltd (PMB Super Fund acc) (Beneficiary) P Boyatzis (Trustee)	
Date of change	23/11/2020 & 27/11/2020	
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 (PMB Fund)	3,251,166	-
Lesuer Pty Ltd (PMB Super Fund)	<u>3,650,000</u>	<u>2,000,000</u>
	<u>6,948,566</u>	<u>4,000,000</u>
Class	Shares Unlisted options expiring 30/11/2020	
Number acquired	2,000,000 shares	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	1,500,000 shares 2,000,000 unlisted options	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options exercised/shares acquired - \$222,000 Shares sold - \$225,000 (to fund option exercise)	
No. of securities held after change	Shares	Options
Paul Boyatzis	2,002,400	-
Paul Boyatzis (as Trustee)	45,000	-
Westedge Investments Pty Ltd (PMB Fund)	3,251,166	-
Lesuer Pty Ltd (PMB Super Fund)	<u>2,150,000</u>	<u>2,000,000</u>
	<u>7,448,566</u>	<u>2,000,000</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	2,000,000 options exercised. 1,500,000 shares sold (off-market trade in conjunction with placement announced 17/11/2020 to fund the exercise of options).	

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.

Appendix 3Y

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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	28 August 2020

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	23/11/2020 & 27/11/2020
No. of securities held prior to change	
A Tudor	2,000,000 unlisted options exercisable at 11.1 cents each expiring 30/11/2020
AJTSF Pty Ltd	1,203,556 Shares 2,500,000 unlisted options exercisable at 6.5 cents each expiring 15/11/2022
Class	Shares Unlisted options expiring 30/11/2020
Number acquired	1,930,000 shares
Number disposed	1,333,556 shares 1,800,000 unlisted options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired - \$22,343 Options exercised/shares acquired - \$199,800 Shares sold - \$200,033 (to fund option exercise)
No. of securities held after change A Tudor AJTSF Pty Ltd	200,000 unlisted options exercisable at 11.1 cents each expiring 30 November 2020 1,800,000 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	1,800,000 unlisted options exercised 130,000 shares purchased on-market 1,333,556 shares sold (off-market trade in conjunction with placement announced 17/11/2020 to fund the exercise of options)

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
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 30/09/01 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	03/12/2019

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>	Eldon Australia Pty Ltd (director) Mash Super Pty Ltd (director)
Date of change	27/11/2020
No. of securities held prior to change	
Eldon Australia Pty Ltd	40,000 shares
Bruce Maluish	1,500,000 unlisted options exercisable at 11.1 cents each expiring 30/11/2020 1,000,000 unlisted options exercisable at 6.5 cents each expiring 15/11/2022
Class	Shares Unlisted options expiring 30/11/2020
Number acquired	1,500,000 shares
Number disposed	1,500,000 unlisted options

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$166,500
No. of securities held after change Eldon Australia Pty Ltd Bruce Maluish Mash Super Pty Ltd	40,000 shares 1,000,000 unlisted options exercisable at 6.5 cents each expiring 15/11/2022 1,500,000 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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	03/12/2020

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	27/11/2020
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 30/11/2020 1,000,000 unlisted options exercisable at 6.5 cents each expiring 15/11/2022
Class	Shares Unlisted options expiring 30/11/2020

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Appendix 3Y Change of Director's Interest Notice

Number acquired	1,500,000 shares
Number disposed	1,500,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$166,500
No. of securities held after change	
Mark Elliott	1,600 shares
Sodell Investments Pty Ltd	750,000 shares
Elliott Nominees Pty Ltd	2,350,887 shares 1,000,000 unlisted options exercisable at 6.5 cents each expiring 15/11/2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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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