

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	CASSIUS MINING LIMITED
ABN	13 115 027 033

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	Anthony Joseph Karam
Date of last notice	6 June 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jadison Pty Ltd <Karam a/c> - Director of trustee company as trustee private investment trust
Date of change	8 January 2018
No. of securities held prior to change	3,262,500 fully paid ordinary shares 5,281,250 options exercise price of \$0.032 exercisable on or before 8 January 2018 [2018 Options] 1,325,000 options exercise price of \$0.24 exercisable on or before 5 June 2019 [2019 Options] 1,828,125 options exercise price of \$0.24 exercisable on or before 5 June 2020 [2020 Options]
Class	Shares and unlisted options

Number acquired	5,281,250 fully paid shares on conversion of the 2018 Options.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$169,000
No. of securities held after change	8,543,750 fully paid ordinary shares 1,325,000 options exercise price of \$0.24 exercisable on or before 5 June 2019 1,828,125 options exercise price of \$0.24 exercisable on or before 5 June 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The exercise of 2018 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?	Not applicable
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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Name of entity	CASSIUS MINING LIMITED
ABN	13 115 027 033

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	James Arkoudis
Date of last notice	6 June 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JSA & Associates Pty Ltd – Director and shareholder JSA United Pty Ltd – Director and shareholder
Date of change	8 January 2018
No. of securities held prior to change	3,262,500 fully paid ordinary shares 5,281,250 options exercise price of \$0.032 exercisable on or before 8 January 2018[2018 Options] 1,840,625 options exercise price of \$0.24 exercisable on or before 5 June 2019 [2019 Options] 1,875,000 options exercise price of \$0.24 exercisable on or before 5 June 2020 [2020 Options]
Class	Shares and unlisted options
Number acquired	5,281,250 fully paid shares issued on the conversion of the 2018 Options.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$169,000
No. of securities held after change	<p>8,543,750 fully paid ordinary shares</p> <p>1,840,625 options exercise price of \$0.24 exercisable on or before 5 June 2019</p> <p>1,875,000 options exercise price of \$0.24 exercisable on or before 5 June 2020</p>
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 2018 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?	Not applicable
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?	-