

**CHANGE OF DIRECTOR'S INTEREST AND  
CURRENT RELEVANT INTERESTS OF DIRECTORS**

Gindalbie Metals Limited ("Gindalbie") (ASX: GBG) attaches an Appendix 3Y Change of Director's Interest Notice for its Non-Executive Chairman, Keith Jones, in relation to the acquisition of an additional 3,516,436 Gindalbie shares by Capeview Superannuation fund in respect of which Mr Jones is a beneficiary.

As at the date of this announcement, each Gindalbie Director has a relevant interest in the following number of Gindalbie shares:

Director	Number of Gindalbie shares
Keith Jones	14,819,740
Andrew (Robin) Marshall	200,000
Paul Hallam	100,000
Ge Li	0
An Lin Shao	0

These relevant interests may change from time to time, in which case an Appendix 3Y Change of Director's Interest Notice will be released by Gindalbie in accordance with the Listing Rules.

**ENDS****On behalf of:**

Mr Keith Jones  
Chairman

Ms Rebecca Moylan  
Company Secretary

**T** +61 8 9480 8700

[www.gindalbie.com.au](http://www.gindalbie.com.au)

# 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

<b>Name of entity</b> GINDALBIE METALS LIMITED
<b>ABN</b> 24 060 857 604

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>	Mr Keith Francis JONES
<b>Date of last notice</b>	7 June 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares acquired by Capeview Superannuation Fund  The Director is a beneficiary of the Fund.
<b>Date of change</b>	19 June 2019 20 June 2019 21 June 2019
<b>No. of securities held prior to change</b>	11,303,304
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,817,289 108,634 1,590,513
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,066.80 \$2,933.12 \$42,943.85
<b>No. of securities held after change</b>	14,819,740

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired on market.
--	----------------------------

#### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

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

K F Jones – 24 June 2019

---

<sup>+</sup> See chapter 19 for defined terms.