

# 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>	<b>THUNDELARRA LIMITED</b>
<b>ABN</b>	<b>085 782 994</b>

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>	PHILIP G CRABB
<b>Date of last notice</b>	31/03/2015

### 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.

<b>Direct or indirect interest</b>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	18/12/2015
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
RAGGED RANGE MINING PTY LTD:	41,689,289 Ordinary shares
IOMA PTY LTD (THE GEMINI FUND A/C):	1,000,000 Unquoted options expiring 17/02/2016 exercisable at \$0.84.
THE CRABB SUPERANNUATION FUND:	1,497,926 Ordinary shares.
DARKDALE PTY LTD (THE DARKDALE A/C):	6,000,000 Ordinary shares.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Ordinary shares
<b>Number acquired</b> RAGGED RANGE MINING PTY LTD  IOMA PTY LTD (THE GEMINI FUND A/C):	2,903,357  2,385,714
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash deemed value – \$407,258.46
<b>No. of securities held after change</b>  RAGGED RANGE MINING PTY LTD:  IOMA PTY LTD (THE GEMINI FUND A/C):  THE CRABB SUPERANNUATION FUND:  DARKDALE PTY LTD (THE DARKDALE A/C)	44,592,646 Ordinary shares  2,385,714 Ordinary shares  1,000,000 Unquoted options expiring 17/02/2016 exercisable at \$0.84.  1,497,926 Ordinary shares.  6,000,000 Ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued in consideration for the acquisition of Red Dragon Mines NL pursuant to the Share Purchase Agreement announced to the ASX on 15 October 2015.

## 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

<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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>THUNDELARRA LIMITED</b>
<b>ABN</b>	<b>085 782 994</b>

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>	FRANK DEMARTE
<b>Date of last notice</b>	26/02/2015

### 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.

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	18/12/2015

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>  FRANK DEMARTE:   THE DEMARTE FAMILY TRUST:          THE DEMARTE FAMILY SUPER FUND:   GRANDEUR HOLDINGS PTY LTD:	  175,000   Ordinary shares   1,651,625   Ordinary shares  1,500,000   Unquoted options expiring 25/02/2016 exercisable at \$0.84  500,000   Unquoted options expiring 27/02/2017 exercisable at \$0.23.  5,000,000   Unquoted options expiring 28/02/2019 exercisable at \$0.06.  2,031,728   Ordinary shares  31,063   Ordinary shares
<b>Class</b>	 Ordinary shares
<b>Number acquired</b>  THE DEMARTE FAMILY TRUST:	 749,311
<b>Number disposed</b>	 -
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	 Non-cash deemed value – \$57,696.95

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	
FRANK DEMARTE:	175,000 Ordinary shares
THE DEMARTE FAMILY TRUST:	2,400,936 Ordinary shares
	1,500,000 Unquoted options expiring 25/02/2016 exercisable at \$0.84
	500,000 Unquoted options expiring 27/02/2017 exercisable at \$0.23.
	5,000,000 Unquoted options expiring 28/02/2019 exercisable at \$0.06.
THE DEMARTE FAMILY SUPER FUND:	2,031,728 Ordinary shares
GRANDEUR HOLDINGS PTY LTD:	31,063 Ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued in consideration for the acquisition of Red Dragon Mines NL pursuant to the Share Purchase Agreement announced to the ASX on 15 October 2015.

**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>	Not applicable.
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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