

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	BCI Minerals Limited
ABN	21 120 646 924

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	Alwyn Petrus Vorster
Date of last notice	13 April 2018

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.	Mr Alwyn Vorster <The Vorster Family A/C> – trustee and beneficiary of the account.
Date of change	23 August 2018
No. of securities held prior to change	Mr Alwyn Vorster <The Vorster Family A/C> – trustee and beneficiary of the account. 4,000,000 performance rights expiring 24 May 2021. 4,000,000 performance rights expiring 28 November 2022. 2,665,645 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	1,320,000 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Issued pursuant to the terms and conditions of the BCI Employee Performance Rights Plan.

+ See chapter 19 for defined terms.

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No. of securities held after change	Mr Alwyn Vorster <The Vorster Family A/C> – trustee and beneficiary of the account. 2,000,000 performance rights expiring 24 May 2021 2,000,000 performance rights expiring 28 November 2022. 3,985,645 fully paid ordinary shares. <i>Note - 680,000 performance rights expiring 24 May 2021 lapsed as performance hurdles were not met during the relevant performance period.</i> <i>2,000,000 performance rights expiring 28 November 2022 lapsed as performance hurdles were not met during the relevant performance period.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,320,000 fully paid ordinary shares were issued on exercise of 1,320,000 performance rights which had vested following the satisfaction of relevant performance conditions.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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