

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	POZ MINERALS LIMITED
ABN	51 129 158 550

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 THOMPSON
Date of last notice	26 October 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary Fully Paid Shares held by K. Thompson, spouse of Mark Thompson. Options held by Lateral Minerals Pty Ltd <The Thompson Family A/c>, Mr Thompson is a beneficiary of that Trust. Ordinary Fully Paid Shares held by K. Thompson <Sungold Superannuation Fund A/c>. Unlisted Options held by Lateral Minerals Pty Ltd <Sungold Superannuation Fund A/c>.
Date of change	19 March 2018

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No. of securities held prior to change	<p>1,000,000 Ordinary fully paid shares held by K. Thompson.</p> <p>3,300,000 Ordinary fully paid shares held by Lateral Minerals Pty Ltd <Sungold Superannuation Fund A/c>.</p> <p>1,000,000 Ordinary fully paid shares held by Lateral Minerals Pty Ltd <The Thompson Family A/c>.</p> <p>1,000,000 Unlisted Options held by Lateral Minerals Pty Ltd <The Thompson Family A/c> expiring 3 November 2018 exercisable at 7 cents each.</p> <p>1,000,000 Unlisted Options held by Lateral Minerals Pty Ltd <Sungold Superannuation Fund A/c> expiring 26 October 2020 exercisable at 9 cents each.</p>
Class	Shares
Number acquired	166,667
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
No. of securities held after change	<p>1,000,000 Ordinary fully paid shares held by K. Thompson.</p> <p>3,466,667 Ordinary fully paid shares held by Lateral Minerals Pty Ltd <Sungold Superannuation Fund A/c>.</p> <p>1,000,000 Ordinary fully paid shares held by Lateral Minerals Pty Ltd <The Thompson Family A/c>.</p> <p>1,000,000 Unlisted Options held by Lateral Minerals Pty Ltd <The Thompson Family A/c> expiring 3 November 2018 exercisable at 7 cents each.</p> <p>1,000,000 Unlisted Options held by Lateral Minerals Pty Ltd <Sungold Superannuation Fund A/c> expiring 26 October 2020 exercisable at 9 cents each.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to Share Purchase Plan

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)	-

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