

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	WHITE CLIFF MINERALS LIMITED
ABN	22 126 299 125

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	MICHAEL JAMES LANGOULANT
Date of last notice	9 December 2016

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/Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Lanza Holdings Pty Ltd atf <Langoulant Family Super Fund> & <Togesa Trust>; Christina Langoulant, wife; Sam Langoulant, son
Date of change	22nd December 2016
No. of securities held prior to change	29,651,446 - fully paid shares 4,166,668 - 17 March 2017 options 3,000,000 – Tranche B 2014 performance rights 8,000,000 - 2015 performance rights 2,500,000 – 31 December 2017 options 1,000,000 – 15 December 2016 options
Class	a) December 2018 options b) December 2016 options
Number acquired	a) 9,333,333 b) Nil

+ See chapter 19 for defined terms.

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Number disposed	a) Nil b) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) SPP Allocation and remuneration award b) Nil - options expired
No. of securities held after change	29,651,446 - fully paid shares 4,166,668 - 11 March 2017 options 3,000,000 – Tranche B 2014 performance rights 8,000,000 – 2015 Performance rights 2,500,000 – 31 December 2017 options 9,333,333 – 31 December 2018 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) SPP Allotment and remuneration award b) Options expired

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	Consulting Contract
Nature of interest	Provision of professional services
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
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?	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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Name of entity	WHITE CLIFF MINERALS LIMITED
ABN	22 126 299 125

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	Todd Jeffrey Hibberd
Date of last notice	12 June 2016

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/Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shareholder and director of Terra Aqua Pty Ltd <The Terra Rosso Super Fund> and <The Terra Verde Trust>
Date of change	22nd December 2016
No. of securities held prior to change	34,397,736 - fully paid shares 4,666,668 - March 2017 options 3,000,000 – Tranche B 2014 performance rights 8,000,000 – 2015 performance rights 5,000,000 – December 2017 options
Class	a) December 2018 options b) December 2016 options
Number acquired	a) 8,000,000 b) Nil
Number disposed	a) Nil b) 750,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Remuneration award b) Nil, option expired
No. of securities held after change	34,397,736 - fully paid shares 4,666,668 - 11 March 2017 options 3,000,000 – Tranche B 2014 performance rights 8,000,000 – 2015 performance rights 5,000,000 – 31 December 2017 options 8,000,000 - 31 December 2018 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Remuneration award b) Option expired

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	Employment Contract
Nature of interest	Provision of personal services
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?	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

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

Name of entity	WHITE CLIFF MINERALS LIMITED
ABN	22 126 299 125

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	RODD ANDREW BOLAND
Date of last notice	9 December 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	22nd December 2016
No. of securities held prior to change	6,260,000 – fully paid shares 2,250,000 - March 2017 options 1,500,000 – Tranche B 2014 performance rights 500,000 – December 2017 options 500,000 – December 2016 options
Class	a) December 2018 options b) December 2016 options
Number acquired	a) 166,667 b) Nil
Number disposed	a) Nil b) 500,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) SPP Allocation b) Nil, options expired
No. of securities held after change	6,260,000 – fully paid shares 2,250,000 – 11 March 2017 options 1,500,000 – Tranche B 2014 performance rights 166,667 – 31 December 2018 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) SPP allotment b) Options expired

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?	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

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