

# 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>Caeneus Minerals Ltd</b> |
| <b>ABN</b>            | <b>42 085 593 235</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>    | Keith Bowker |
| <b>Date of last notice</b> | 25 July 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct & Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (i) Somerville Equity Pty Ltd<br><Somerville Equity A/C><br>(ii) Mr Keith Douglas Bowker & Mrs Nyssa Loiuise Bowker<br><The Bowker Investment A/C><br>(iii) Candlestick Limited   |
| <b>Date of change</b>  | 2 December 2016   |
| <b>No. of securities held prior to change</b>  | (i) 29,708,108 ordinary shares<br>14,287,108 unlisted options (ex \$0.03, exp 27 Feb 2017)<br>(ii) 11,655,083 ordinary shares<br>405,083 unlisted options (ex \$0.03, exp 27 Feb 2017)<br>(iii) 6,250,000 ordinary shares |
| <b>Class</b>   | Unlisted options  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | (ii) Mr Keith Douglas Bowker & Mrs Nyssa Loiuise Bowker <The Bowker Investment A/C><br>75,000,000   |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$148,239 (estimated valuation as per Resolution 15 of the Notice of AGM)   |
| <b>No. of securities held after change</b>  | (i) 29,708,108 ordinary shares<br>14,287,108 unlisted options (ex \$0.03, exp 27 Feb 2017)<br>(ii) 11,655,083 ordinary shares<br>405,083 unlisted options (ex \$0.03, exp 27 Feb 2017)<br>75,000,000 unlisted options (ex \$0.005, exp 30 June 2021)<br>(iii) 6,250,000 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director Options following shareholder approval granted on 30 November 2016.   |

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

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**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

2 December 2016

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