

# 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 30/9/2001.

<b>Name of entity</b>	<b>Gulf Manganese Corporation Limited</b>
<b>ABN</b>	<b>73 059 954 317</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>	Craig Munro
<b>Date of last notice</b>	5 September 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Craig and Diane Munro ATF <The Craig and Diane Munro Superfund>
<b>Date of change</b>	28 November 2016
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
10,000,000 Unlisted Options exercisable at \$0.02 expiring 5 September 2021	Craig and Diane Munro ATF <The Craig and Diane Munro Superfund>

<b>Class</b>	Performance Rights expiring 28 November 2019 (Vesting Conditions applies)
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	-

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
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<b>No. of securities held after change</b>	<b>Held in the name of</b>
10,000,000 Unlisted Options exercisable at \$0.02 expiring 5 September 2021	Craig and Diane Munro ATF <The Craig and Diane Munro Superfund>
10,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies)	Craig Munro
<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	Issued pursuant to Resolution 4 approved by shareholders at the AGM

**Part 2 – Change of director's interests in contracts**

<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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

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<b>Name of entity</b>	<b>Gulf Manganese Corporation Limited</b>
<b>ABN</b>	<b>73 059 954 317</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>	Hamish Bohannan
<b>Date of last notice</b>	5 September 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trinity Management Pty Ltd (A trust in which the Mr Bohannan has beneficial interest in)  Putsborough Superfund A/C (A trust in which the Mr Bohannan has beneficial interest in)
<b>Date of change</b>	28 November 2016
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>

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30,000,000 Fully Paid Ordinary Shares	Trinity Management Pty Ltd (A trust in which the Mr Bohannan has beneficial interest in)
15,000,000 Unlisted Options exercisable at \$0.0496 each expiring 30 September 2018	
11,000,000 Fully Paid Ordinary Shares	Putsborough Superfund A/C (A trust in which the Mr Bohannan has beneficial interest in)
5,500,000 Listed Options exercisable at \$0.005 each expiring 21 April 2019	
30,000,000 Unlisted Options exercisable at \$0.02 expiring 5 September 2021	Hamish Bohannan
24,000,000 Fully Paid Ordinary Shares	
12,000,000 Listed Options exercisable at \$0.005 each expiring 21 April 2019	

<b>Class</b>	Performance Rights expiring 28 November 2019 (Vesting Conditions applies)
<b>Number acquired</b>	25,000,000
<b>Number disposed</b>	-

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
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<b>No. of securities held after change</b>	<b>Held in the name of</b>
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<p>30,000,000 Fully Paid Ordinary Shares</p> <p>15,000,000 Unlisted Options exercisable at \$0.0496 each expiring 30 September 2018</p> <p>11,000,000 Fully Paid Ordinary Shares</p> <p>5,500,000 Listed Options exercisable at \$0.005 each expiring 21 April 2019</p> <p>30,000,000 Unlisted Options exercisable at \$0.02 expiring 5 September 2021</p> <p>24,000,000 Fully Paid Ordinary Shares</p> <p>12,000,000 Listed Options exercisable at \$0.005 each expiring 21 April 2019</p> <p>25,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies)</p>	<p>Trinity Management Pty Ltd (A trust in which the Mr Bohannan has beneficial interest in)</p> <p>Putsborough Superfund A/C (A trust in which the Mr Bohannan has beneficial interest in)</p> <p>Hamish Bohannan</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued pursuant to Resolution 5 approved by shareholders at the AGM</p>

**Part 2 – Change of director's interests in contracts**

<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Gulf Manganese Corporation Limited</b>
<b>ABN</b>	<b>73 059 954 317</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>	Andrew Wilson
<b>Date of last notice</b>	5 September 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Setia Pty Ltd (A related company in which Mr Wilson is a director)
<b>Date of change</b>	28 November 2016
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
7,000,000 Fully Paid Ordinary Shares  10,000,000 Unlisted Options exercisable at \$0.02 expiring 5 September 2021	Setia Pty Ltd (A related company in which Mr Wilson is a director)

<b>Class</b>	Performance Rights expiring 28 November 2019 (Vesting Conditions applies)
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
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<b>No. of securities held after change</b>	<b>Held in the name of</b>
7,000,000 Fully Paid Ordinary Shares	Setia Pty Ltd (A related company in which Mr Wilson is a director)
10,000,000 Unlisted Options exercisable at \$0.02 expiring 5 September 2021	
10,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies)	Andrew Wilson
<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	Issued pursuant to Resolution 6 approved by shareholders at the AGM

**Part 2 – Change of director's interests in contracts**

<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> 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> 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

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