

# 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	Crusader Resources Limited
ABN	94 106 641 963

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	John Richard Evans
Date of last notice	15 August 2014

### 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	14 August 2018
No. of securities held prior to change	330,000 Unlisted Options (\$0.52, 14/8/18) 330,000 Unlisted Options (\$0.43, 7/8/17)
Class	Unlisted Options (\$0.52, 14/8/18) Unlisted Options (\$0.43, 7/8/17)
Number acquired	N/A
Number disposed	660,000 lapsed
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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+ See chapter 19 for defined terms.

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No. of securities held after change	nil
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>	Options lapsed

**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 <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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CRUSADER RESOURCES LIMITED</b>
<b>ABN</b>	<b>94 106 641 963</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>	Paul Richard Stephen
<b>Date of last notice</b>	29 April 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Stephen Superfund (Trustee and Member) Blue Bone Enterprises (WA) Pty Ltd (Shareholder)
<b>Date of change</b>	14 August 2018
<b>No. of securities held prior to change</b>	
Paul Stephen	458,333 Unlisted Options (\$0.43, 7/8/17) 500,000 Unlisted Options (\$0.52, 14/8/18)
The Stephen Superfund	2,009,495 Ordinary Shares 50,000 Unlisted Options (\$0.15, 31/12/17)
Blue Bone Enterprises (WA) Pty Ltd	3,068,571 Ordinary Shares

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<b>Class</b>	Unlisted Options (\$0.52, 14/8/18) Unlisted Options (\$0.43, 7/8/17) Unlisted Options (\$0.15, 31/12/17)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,008,333 Options lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>  The Stephen Superfund  Blue Bone Enterprises (WA) Pty Ltd	  2,009,495 Ordinary Shares  3,068,571 Ordinary Shares
<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	Options lapsed

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.