

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.

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Mr Travis Schwertfeger
Date of last notice	2 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Liesbet Schwertfeger <Spouse>
Date of change	26 July 2017
No. of securities held prior to change	Travis Schwertfeger 200,000 ordinary fully paid shares 2,000,000 options (\$0.001, 30 April 2021) Indirect 1,500,000 options (\$0.23, 7 September 2018)
Class	i) ordinary fully paid shares. ii) Listed Options (\$0.28, 28 July 2019)

+ See chapter 19 for defined terms.

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Number acquired	Direct i) 50,000 ii) 25,000 Indirect i) 50,000 ii) 25,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$0.14 per share under the rights with a 1 for 2 free attaching listed option. Indirect Total cost \$0.152 cents with acquisition of rights for \$0.012 on market and take-up of shares for \$0.14 per share under the rights with a 1 for 2 free attaching listed option.
No. of securities held after change	Travis Schwertfeger 250,000 ordinary fully paid shares 2,000,000 options (\$0.001, 30 April 2021) 25,000 Listed Options (\$0.28, 28 July 2019) Indirect 50,000 ordinary fully paid shares 1,500,000 options (\$0.23, 7 September 2018) 25,000 Listed Options (\$0.28, 28 July 2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in the Rights Issue.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

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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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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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Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Mr Hamish Halliday
Date of last notice	27 June 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	Indirect (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) McTavish Industries Pty Ltd <Director> Indirect (2) Joanna Mary Halliday <Spouse>
Date of change	26 July 2017
No. of securities held prior to change	Hamish Halliday 3,900,000 ordinary fully paid shares Indirect (1) 1,720,000 ordinary fully paid shares 1,500,000 options (\$0.23, 7 September 2018) 1,000,000 options (\$0.001, 30 April 2021) Indirect (2) 55,000 ordinary fully paid shares 1,000,000 options (\$0.065, 25 March 2019)
Class	i) ordinary fully paid shares. ii) Listed Options (\$0.28, 28 July 2019)

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Number acquired	i) 150,000 ii) 75,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 per share under the rights with a 1 for 2 free attaching listed option.
No. of securities held after change	Hamish Halliday 3,900,000 ordinary fully paid shares Indirect (1) 1,870,000 ordinary fully paid shares 1,500,000 options (\$0.23, 7 September 2018) 1,000,000 options (\$0.001, 30 April 2021) 75,000 listed options (\$0.28, 28 July 2019) Indirect (2) 55,000 ordinary fully paid shares 1,000,000 options (\$0.065, 25 March 2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in the Rights Issue.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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.

Name of entity	Alicanto Minerals Limited
ABN	81 149 126 858

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	Mr Didier Murcia
Date of last notice	2 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 (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Digrevni Pty Ltd <Director> Indirect (2) MPH Resources Pty Ltd <Director> Indirect (3) Tohei Pty Ltd ATF Murcia Super A/C <Director> Indirect (4) Artemis Corporate Limited <Director>
Date of change	26 July 2017

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No. of securities held prior to change	<p>Indirect (1) 500,000 ordinary fully paid shares 750,000 options (\$0.001, 30 April 2021)</p> <p>Indirect (2) 10,000 ordinary fully paid shares</p> <p>Indirect (3) 10,000 ordinary fully paid shares</p> <p>Indirect (4) 750,000 options (\$0.23, 7 September 2018)</p>
Class	<p>i) ordinary fully paid shares.</p> <p>ii) Listed Options (\$0.28, 28 July 2019)</p>
Number acquired	<p>i) 2,500</p> <p>ii) 1,250</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 per share under the rights with a 1 for 2 free attaching listed option.
No. of securities held after change	<p>Indirect (1) 500,000 ordinary fully paid shares 750,000 options (\$0.001, 30 April 2021)</p> <p>Indirect (2) 10,000 ordinary fully paid shares</p> <p>Indirect (3) 12,500 ordinary fully paid shares 1,250 Listed Options (\$0.28, 28 July 2019)</p> <p>Indirect (4) 750,000 options (\$0.23, 7 September 2018)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in the Rights Issue.

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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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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