

# 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>MINEMAKERS LIMITED</b> |
| <b>ABN</b>            | <b>48 116 296 541</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>    | Mark Clifford Lawrenson |
| <b>Date of last notice</b> | 4 April 2013            |

### 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>  | a) Direct<br>b) Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Solution Management Pty Limited <Lawrenson Family A/C> a company associated with Mr Lawrenson  |
| <b>Date of change</b>   | 13 May 2013  |
| <b>No. of securities held prior to change</b>   | a) 10,000 fully paid ordinary shares<br>b) 1,491,868 fully paid ordinary shares<br>Class A) 5,000,000 unlisted options, exercise price 23 cents, expiry 18 June 2017<br>Class B) 5,000,000 unlisted options, exercise price 27 cents, expiry no later than 18 June 2017<br>Class C) 5,000,000 unlisted options, exercise price 31 cents, expiring no later than 18 June 2017 |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | (b) 100,000 fully paid ordinary shares   |
| <b>Number disposed</b>  | Nil  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | b) \$14,000  |
| <b>No. of securities held after change</b>  | a) 10,000 fully paid ordinary shares<br>b) 1,591,868 fully paid ordinary shares<br>Class A) 5,000,000 unlisted options, exercise price 23 cents, expiry 18 June 2017<br>Class B) 5,000,000 unlisted options, exercise price 27 cents, expiry no later than 18 June 2017<br>Class C) 5,000,000 unlisted options, exercise price 31 cents, expiring no later than 18 June 2017 |
| <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 | On market purchase   |

**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 |

**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 |

  
 14 May 2013

+ See chapter 19 for defined terms.