

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. Amended 01/01/11

Name of entity	Plymouth Minerals Limited
ABN	52 147 413 956

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	Adrian Byass
Date of last notice	11 October 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.

Direct or indirect interest	Indirect (3)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (3) Securities held by Teutonic Investments Pty Ltd a Company of which Mr Byass is a beneficiary.
Date of change	12 November 2013
No. of securities held prior to change Securities held by Valiant Equity Management Pty Ltd <Byass Family Trust A/C> a trust of which Mr Byass is a beneficiary. Securities held by Teutonic Investments Pty Ltd a Company of which Mr Byass is a beneficiary. Securities held by Oakwood Superannuation Fund A/C a trust of which Mr Byass is a beneficiary.	Indirect (1): 2,075,000 Fully paid ordinary shares. 1,000,000 Options exercisable at \$0.30 on or before 31 March 2014 691,667 Options exercisable at \$0.25 on or before 30 June 2015 Indirect (2): 185,000 Fully paid ordinary shares. 61,667 Options exercisable at \$0.25 on or before 30 June 2015 Indirect (3): 320,000

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Class	Fully paid ordinary shares
Number acquired	Indirect (2): 510,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Indirect (2): \$34,680
No. of securities held after change Shares held by Valiant Equity Management Pty Ltd <Byass Family Trust A/C> a trust of which Mr Byass is a beneficiary. Shares held by Teutonic Investments Pty Ltd a Company of which Mr Byass is a beneficiary. Securities held by Oakwood Superannuation Fund A/C a trust of which Mr Byass is a beneficiary.	Indirect (1): 2,075,000 Fully paid ordinary shares. 1,000,000 Options exercisable at \$0.30 on or before 31 March 2014 691,667 Options exercisable at \$0.25 on or before 30 June 2015 Indirect (2): 695,000 Fully paid ordinary shares. 61,667 Options exercisable at \$0.25 on or before 30 June 2015 Indirect (3): 320,000
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>	Off market trade

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	

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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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001. Amended 01/01/11

Name of entity	Plymouth Minerals Limited
ABN	52 147 413 956

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	Nicholas McMahon
Date of last notice	24 October 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.

Direct or indirect interest	Indirect (1) & (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1): Shares held by Nicholas McMahon <McMahon Family Trust A/C> a trust of which Mr McMahon is a beneficiary. Indirect (2): Shares held by Nicholas McMahon <The McMahon Super Fund A/C> a superfund of which Mr McMahon is a beneficiary.
Date of change	12 November 2013

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<p>No. of securities held prior to change</p> <p>Shares held by Nicholas McMahon <McMahon Family Trust A/C> a trust of which Mr McMahon is a beneficiary.</p> <p>Shares held by Nicholas McMahon <The McMahon Super Fund A/C> a superfund of which Mr McMahon is a beneficiary.</p>	<p>Indirect (1):</p> <p>720,000 Fully paid ordinary shares.</p> <p>500,000 Options exercisable at \$0.30 on or before 31 March 2014</p> <p>223,334 Options exercisable at \$0.25 on or before 30 June 2015</p> <p>Indirect (2):</p> <p>300,000 Fully paid ordinary shares.</p> <p>100,000 Options exercisable at \$0.25 on or before 30 June 2015</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>Indirect (1):</p> <p>200,000 Fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Indirect (1):</p> <p>\$13,600</p>
<p>No. of securities held after change</p> <p>Shares held by Nicholas McMahon <McMahon Family Trust A/C> a trust of which Mr McMahon is a beneficiary.</p> <p>Shares held by Nicholas McMahon <The McMahon Super Fund A/C> a superfund of which Mr McMahon is a beneficiary.</p>	<p>Indirect (1):</p> <p>920,000 Fully paid ordinary shares.</p> <p>500,000 Options exercisable at \$0.30 on or before 31 March 2014</p> <p>223,334 Options exercisable at \$0.25 on or before 30 June 2015</p> <p>Indirect (2):</p> <p>300,000 Fully paid ordinary shares.</p> <p>100,000 Options exercisable at \$0.25 on or before 30 June 2015</p>
<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</p>	<p>Off market</p>

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	
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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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001. Amended 01/01/11

Name of entity	Plymouth Minerals Limited
ABN	52 147 413 956

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	Charles Schaus
Date of last notice	15 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect: Securities held by Hardcore Geological Services Pty Ltd <Charles Craig Schaus Superannuation Fund A/C> a company in which Mr Schaus has a relevant interest.
Date of change	12 November 2013
No. of securities held prior to change Securities held by Hardcore Geological Services Pty Ltd <Charles Craig Schaus Superannuation Fund A/C> a company in which Mr Schaus has a relevant interest.	Indirect: 540,000 Fully paid ordinary shares. 500,000 Options exercisable at \$0.30 on or before 31 March 2014 146,667 Options exercisable at \$0.25 on or before 30 June 2015
Class	Fully paid ordinary shares
Number acquired	Indirect: 360,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect: \$24,480
No. of securities held after change Securities held by Hardcore Geological Services Pty Ltd <Charles Craig Schaus Superannuation Fund A/C> a company in which Mr Schaus has a relevant interest.	Indirect: 900,000 Fully paid ordinary shares. 500,000 Options exercisable at \$0.30 on or before 31 March 2014 146,667 Options exercisable at \$0.25 on or before 30 June 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	
If prior written clearance was provided, on what date was this provided?	

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