

# 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>	Caravel Minerals Limited
<b>ABN</b>	120 069 089

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>	Marcel Hilmer
<b>Date of last notice</b>	9 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Marcel Erris Hilmer and Celeste Leonie Hilmer (Trustee for M&C Hilmer Superannuation Fund)
<b>Date of change</b>	15 June 2017 19 June 2017
<b>No. of securities held prior to change</b>	Celeste Leonie Hilmer 221,882 Ordinary Shares  Caravel Employee Share Plan Pty Ltd (Trustee for the Caravel Minerals Limited Employee Share Acquisition Plan Trust) 1,068,182 Ordinary Shares  Marcel Erris Hilmer and Celeste Leonie Hilmer (Trustee for M&C Hilmer Superannuation Fund) 1,173,530 Ordinary Shares 165,492 Unlisted Options @ \$0.12 expiring 15 December 2018
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number acquired</b>	10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$610
<b>No. of securities held after change</b>	Celeste Leonie Hilmer 221,882 Ordinary Shares  Caravel Employee Share Plan Pty Ltd (Trustee for the Caravel Minerals Limited Employee Share Acquisition Plan Trust) 1,068,182 Ordinary Shares  Marcel Erris Hilmer and Celeste Leonie Hilmer (Trustee for M&C Hilmer Superannuation Fund) 1,183,530 Ordinary Shares 165,492 Unlisted Options @ \$0.12 expiring 15 December 2018
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Unlisted Options

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

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest after change</b>	N/A

**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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