

# 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>	Peter Alexander
<b>Date of last notice</b>	2 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Alexander and Suzanne Alexander Trustees for the PA & SA Superannuation Fund
<b>Date of change</b>	31 August 2017
<b>No. of securities held prior to change</b>	Peter Alexander and Suzanne Alexander Trustees for the PA & SA Superannuation Fund 163,250 Ordinary Shares 17,605 Unlisted Options @ \$0.12 expiring 15 December 2018  Caravel Employee Share Plan Pty Ltd (Trustee for the Caravel Minerals Limited Employee Share Acquisition Plan Trust) 318,182 Ordinary Shares
<b>Class</b>	Ordinary shares Unlisted options
<b>Number acquired</b>	Ordinary shares: 90,000 Unlisted options: 45,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares: \$4,500 Unlisted options: Nil
<b>No. of securities held after change</b>	Peter Alexander and Suzanne Alexander Trustees for the PA & SA Superannuation Fund 253,250 Ordinary Shares 17,605 Unlisted Options @ \$0.12 expiring 15 December 2018 45,000 Unlisted Options @ \$0.075 expiring 31 August 2019  Caravel Employee Share Plan Pty Ltd (Trustee for the Caravel Minerals Limited Employee Share Acquisition Plan Trust) 318,182 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	Ordinary shares: Participation in T2 of share placement  Unlisted options: Free attaching to ordinary shares issued under the T2 share placement

### 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 it related prior to change</b> Note: Details are only required for a connection to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> 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

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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>	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>	James Harris
<b>Date of last notice</b>	2 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	J and L Harris <Harris Super Fund>
<b>Date of change</b>	31 August 2017
<b>No. of securities held prior to change</b>	J and L Harris <Harris Super Fund> 257,552 Ordinary Shares 35,211 Unlisted Options @ \$0.12 expiring 15 December 2018  Caravel Employee Share Plan Pty Ltd (Trustee for the Caravel Minerals Limited Employee Share Acquisition Plan Trust) 318,182 Ordinary Shares
<b>Class</b>	Ordinary shares Unlisted options

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<b>Number acquired</b>	Ordinary shares: 90,000 Unlisted options: 45,000
<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares: \$4,500 Unlisted options: Nil
<b>No. of securities held after change</b>	J and L Harris <Harris Super Fund> 347,552 Ordinary Shares 35,211 Unlisted Options @ \$0.12 expiring 15 December 2018 45,000 Unlisted Options @ \$0.075 expiring 31 August 2019  Caravel Employee Share Plan Pty Ltd (Trustee for the Caravel Minerals Limited Employee Share Acquisition Plan Trust) 318,182 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	Ordinary shares: Participation in T2 of share placement  Unlisted options: Free attaching to ordinary shares issued under the T2 share placement

**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 it related prior to change</b> 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

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<b>Value/Consideration</b> 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**

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>	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>	19 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Marcel Erris Hilmer and Celeste Leonie Hilmer (Trustee for M&C Hilmer Superannuation Fund)  Celeste Leonie Hilmer (spouse)
<b>Date of change</b>	31 August 2017

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<p><b>No. of securities held prior to change</b></p>	<p>Celeste Leonie Hilmer 221,882 Ordinary Shares</p> <p>Caravel Employee Share Plan Pty Ltd (Trustee for the Caravel Minerals Limited Employee Share Acquisition Plan Trust) 1,068,182 Ordinary Shares</p> <p>Marcel Erris Hilmer and Celeste Leonie Hilmer (Trustee for M&amp;C Hilmer Superannuation Fund) 1,173,530 Ordinary Shares 165,492 Unlisted Options @ \$0.12 expiring 15 December 2018</p>
<p><b>Class</b></p>	<p>Ordinary shares Unlisted options Unlisted ESOP options</p>
<p><b>Number acquired</b></p>	<p>1) Ordinary shares: 400,000 2) Ordinary shares: 30,000 Unlisted options: 200,000 Unlisted ESOP options: 1,100,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) Ordinary shares: \$20,000 2) Ordinary shares: \$1,690 Unlisted options: Nil Unlisted ESOP options: Nil</p>
<p><b>No. of securities held after change</b></p>	<p>Celeste Leonie Hilmer 485,882 Ordinary Shares 117,000 Unlisted Options @ \$0.075 expiring 31 August 2019</p> <p>Caravel Employee Share Plan Pty Ltd (Trustee for the Caravel Minerals Limited Employee Share Acquisition Plan Trust) 1,068,182 Ordinary Shares</p> <p>Marcel Erris Hilmer and Celeste Leonie Hilmer (Trustee for M&amp;C Hilmer Superannuation Fund) 1,349,530 Ordinary Shares 165,492 Unlisted Options @ \$0.12 expiring 15 December 2018 83,000 Unlisted Options @ \$0.075 expiring 31 August 2019 1,100,000 Unlisted Options @ \$0.060 expiring 23 August 2020</p>
<p><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</p>	<p>1) Ordinary shares: Participation in T2 of share placement</p> <p>2) Ordinary shares: On market trade</p> <p>Unlisted options: Free attaching to ordinary shares issued under the T2 share placement</p> <p>Unlisted ESOP options: Issued to Managing Director under the Employee Share Option Plan)</p>

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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.

<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 it related prior to change</b> 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> 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**

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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