

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	Caravel Minerals Limited
ABN	41 120 069 089

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.

Name of Director	Alasdair Cooke
Date of last notice	11 December 2018

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>	Glenlaren Pty Ltd Hartree Pty Ltd
Date of change	1 March 2019
No. of securities held prior to change	Mr Alasdair Campbell Cooke 630,000 ordinary shares 75,000 unlisted options (\$0.070 expiring 30 June 2019) 2,000,000 unlisted options (\$0.080 expiring 30 September 2021) Glenlaren Pty Ltd 4,000,000 ordinary shares 500,000 unlisted options (\$0.070 expiring 30 June 2019) 1,000,000 unlisted options (\$0.075 expiring 31 August 2019) Hartree Pty Ltd 9,727,990 ordinary shares 1,082,408 unlisted options (\$0.070 expiring 30 June 2019) 1,900,000 unlisted options (\$0.075 expiring 31 August 2019)
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	2,051,142
Number disposed	Nil
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$102,576
No. of securities held after change	Mr Alasdair Campbell Cooke 720,000 ordinary shares 75,000 unlisted options (\$0.070 expiring 30 June 2019) 2,000,000 unlisted options (\$0.080 expiring 30 September 2021) Glenlaren Pty Ltd 4,571,429 ordinary shares 500,000 unlisted options (\$0.070 expiring 30 June 2019) 1,000,000 unlisted options (\$0.075 expiring 31 August 2019) Hartree Pty Ltd 11,117,703 ordinary shares 1,082,408 unlisted options (\$0.070 expiring 30 June 2019) 1,900,000 unlisted options (\$0.075 expiring 31 August 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	Participation in entitlement 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	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.

Name of entity	Caravel Minerals Limited
ABN	41 120 069 089

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.

Name of Director	Alexander Sundich
Date of last notice	18 December 2018

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>	Pine Street Pty Ltd
Date of change	1 March 2019
No. of securities held prior to change	Pine Street Pty Ltd 800,001 ordinary shares 109,507 unlisted options (\$0.070 expiring 30 June 2019) 500,000 unlisted options (\$0.080 expiring 30 September 2021)
Class	Ordinary shares
Number acquired	114,286
Number disposed	Nil
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,714

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No. of securities held after change	Pine Street Pty Ltd 914,287 ordinary shares 109,507 unlisted options (\$0.070 expiring 30 June 2019) 500,000 unlisted options (\$0.080 expiring 30 September 2021)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	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

+ See chapter 19 for defined terms.