

5th February 2018

The Manager
Company Announcements Office
via ASX online

Dear Sir/Madam,

APPENDIX 3Ys – CHANGE OF DIRECTOR'S INTEREST NOTICE

We refer to the attached Appendix 3ys (x 4) and note that these notices are late in lodgement by 19 business days due to administrative oversight and is an isolated incident.

It did not involve the directors undertaking any trading of the Company's securities, but relates to an issue of shares and performance rights upon approval at the Company's AGM.

The Company has an active procedural policy in respect to any trading undertaken by the current directors. The Company confirms that the current arrangements are adequate and the Company has reviewed the procedures with the current directors to ensure adherence.

The Company will continue to ensure reinforcement of the particular ASX listing rules at every possible opportunity to improve its internal processes.

Yours faithfully,



Andrea Betti
Company Secretary

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

Name of entity: Crater Gold Mining Ltd
ABN 75 067 519 779

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	Desmond Sun
Date of last notice	14 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	29 December 2017
No. of securities held prior to change	1. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 2. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020
Class	1. Unlisted options exercisable at \$0.25 and expiring 27 July 2019 2. Unlisted options exercisable at \$0.125 and expiring 12 July 2020
Number acquired	3. 1,750,000 fully paid ordinary shares 4. 865,140 Performance Rights Class A 5. 432,570 Performance Rights Class B 6. 432,570 Performance Rights Class C 7. 432,570 Performance Rights Class D 8. 432,570 Performance Rights Class E
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3. Deemed issue price of \$0.01 4. Nil 5. Nil 6. Nil 7. Nil 8. Nil
No. of securities held after change	1. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 2. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020 3. 1,750,000 fully paid ordinary shares 4. 865,140 Performance Rights Class A 5. 432,570 Performance Rights Class B 6. 432,570 Performance Rights Class C 7. 432,570 Performance Rights Class D 8. 432,570 Performance Rights Class E
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3. Issued in lieu of directors fees owed as approved at AGM on 29 November 2017 4. - 8. Issued subsequent to shareholder approval as obtained at AGM on 29 November 2017

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	-
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	-

+ See chapter 19 for defined terms.

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?	N/A
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?	-

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Crater Gold Mining Ltd
ABN 75 067 519 779

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	Lawrence Lee
Date of last notice	14 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	29 December 2017
No. of securities held prior to change	1. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 2. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020
Class	1. Unlisted options exercisable at \$0.25 and expiring 27 July 2019 2. Unlisted options exercisable at \$0.125 and expiring 12 July 2020
Number acquired	3. 1,750,000 fully paid ordinary shares 4. 865,140 Performance Rights Class A 5. 432,570 Performance Rights Class B 6. 432,570 Performance Rights Class C 7. 432,570 Performance Rights Class D 8. 432,570 Performance Rights Class E
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3. Deemed issue price of \$0.01 4. Nil 5. Nil 6. Nil 7. Nil 8. Nil
No. of securities held after change	1. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 2. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020 3. 1,750,000 fully paid ordinary shares 4. 865,140 Performance Rights Class A 5. 432,570 Performance Rights Class B 6. 432,570 Performance Rights Class C 7. 432,570 Performance Rights Class D 8. 432,570 Performance Rights Class E
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3. Issued in lieu of directors fees owed as approved at AGM on 29 November 2017 4. - 8. Issued subsequent to shareholder approval as obtained at AGM on 29 November 2017

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	-
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	-

+ See chapter 19 for defined terms.

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?	N/A
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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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

Name of entity: Crater Gold Mining Ltd
ABN 75 067 519 779

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	Russ Parker
Date of last notice	14 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	29 December 2017
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 85,365 Fully Paid Ordinary Shares 2. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 3. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted options exercisable at \$0.25 and expiring 27 July 2019 3. Unlisted options exercisable at \$0.125 and expiring 12 July 2020
Number acquired	<ol style="list-style-type: none"> 4. 2,018,660 Performance Rights Class A 5. 1,009,330 Performance Rights Class B 6. 1,009,330 Performance Rights Class C 7. 1,009,330 Performance Rights Class D 8. 1,009,330 Performance Rights Class E

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4. Nil 5. Nil 6. Nil 7. Nil 8. Nil
No. of securities held after change	1. 85,365 Fully Paid Ordinary Shares 2. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 3. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020 4. 2,018,660 Performance Rights Class A 5. 1,009,330 Performance Rights Class B 6. 1,009,330 Performance Rights Class C 7. 1,009,330 Performance Rights Class D 8. 1,009,330 Performance Rights Class E
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4. - 8. Issued subsequent to shareholder approval as obtained at AGM on 29 November 2017

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	-
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	-

+ See chapter 19 for defined terms.

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?	N/A
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 30/09/01 Amended 01/01/11

Name of entity: Crater Gold Mining Ltd	
ABN	75 067 519 779

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	Thomas Fermanis
Date of last notice	14 July 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.

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>	Thomas Fermanis P/L ATF TMF investments S/F A/C
Date of change	29 December 2017
No. of securities held prior to change	1. 570,000 Fully Paid Ordinary Shares-direct 2. 32,111 Fully Paid Ordinary Shares - indirect 3. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 4. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020
Class	1. Fully Paid Ordinary Shares 2. Fully Paid Ordinary Shares 3. Unlisted options exercisable at \$0.25 and expiring 27 July 2019 4. Unlisted options exercisable at \$0.125 and expiring 12 July 2020
Number acquired	5. 2,018,660 Performance Rights Class A 6. 1,009,330 Performance Rights Class B 7. 1,009,330 Performance Rights Class C 8. 1,009,330 Performance Rights Class D 9. 1,009,330 Performance Rights Class E

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5. Nil 6. Nil 7. Nil 8. Nil 9. Nil
No. of securities held after change	1. 570,000 Fully Paid Ordinary Shares-direct 2. 32,111 Fully Paid Ordinary Shares - indirect 3. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 4. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020 5. 2,018,660 Performance Rights Class A 6. 1,009,330 Performance Rights Class B 7. 1,009,330 Performance Rights Class C 8. 1,009,330 Performance Rights Class D 9. 1,009,330 Performance Rights Class E
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>	5. - 9. Issued subsequent to shareholder approval as obtained at AGM on 29 November 2017

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	-
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	-

+ See chapter 19 for defined terms.

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?	N/A
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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