

# 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>	Reward Minerals Ltd
<b>ABN</b>	50 009 173 602

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>	Michael Ruane
<b>Date of last notice</b>	9 June 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.	Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd – Ruane Super Fund Kesli Chemicals Pty Ltd (Director) M & IM Ruane (Partner) Intermin Resources Ltd (Director)
<b>Date of change</b>	20 June 2016
<b>No. of securities held prior to change</b>	(a) 36,010,000 FPO (b) 2,495,676 RWDO
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Listed Options exercise price 25 cents per option expiry 30 June 16 (RWDO)
<b>Number acquired</b>	2,495,676 FPO
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$623,919
<b>Number disposed</b>	2,495,676 Options Exercised
<b>No. of securities held after change</b>	(a) 38,505,676 FPO (b) 0 RWDO
<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	Exercise of Listed Options

## Part 2 – Change of director’s interests in contracts

N/A

## Part 3 – Closed period

*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>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A