

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	Reward Minerals Ltd
ABN	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.

Name of Director	Michael Ruane
Date of last notice	26 September 2019

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) 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) Horizon Minerals Limited (formerly Intermin Resources Ltd) (Substantial shareholder)
Date of change	10 January 2020
No. of securities held prior to change	<p>Direct Number of Shares Held: 8,121,415 <i>Direct Number of Options Held: 766,368</i></p> <p>Tyson Resources Pty Ltd (Director) <i>Number of Shares Held: 8,353,479</i> <i>Number of Options Held: 2,666,698</i></p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund <i>Number of Shares Held: 24,153,400</i> <i>Number of Options Held: 1,797,932</i></p> <p>Kesli Chemicals Pty Ltd (Director) <i>Number of Shares Held: 14,438,650</i> <i>Number of Options Held: 2,498,363</i></p> <p>Horizon Minerals Limited (formerly Intermin Resources Ltd) (Substantial shareholder) <i>Number of Shares Held: 7,151,109</i> <i>Number of Options Held: 595,926</i></p> <p>Total: 62,218,053 Fully Paid Ordinary Shares Total: 8,325,287 Listed Options Expiring 30 June 2021 @ \$0.24</p>

Class	Fully Paid Ordinary Shares
Number acquired	30,000 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,000
No. of securities held after change	<p>Direct Number of Shares Held: 8,121,415 <i>Direct Number of Options Held: 766,368</i></p> <p>Tyson Resources Pty Ltd (Director) <i>Number of Shares Held: 8,353,479</i> <i>Number of Options Held: 2,666,698</i></p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund <i>Number of Shares Held: 24,183,400</i> <i>Number of Options Held: 1,797,932</i></p> <p>Kesli Chemicals Pty Ltd (Director) <i>Number of Shares Held: 14,438,650</i> <i>Number of Options Held: 2,498,363</i></p> <p>Horizon Minerals Limited (formerly Intermin Resources Ltd) (Substantial shareholder) <i>Number of Shares Held: 7,151,109</i> <i>Number of Options Held: 595,926</i></p> <p>Total: 62,248,053 Fully Paid Ordinary Shares Total: 8,325,287 Listed Options Expiring 30 June 2021 @ \$0.24</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

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.

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