

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	Golden Deeps Limited
ABN	12 054 570 777

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 John Minosora
Date of last notice	28 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>	Expiration of share options previously issued to Seabourn Capital Pty Ltd as trustee for the WJM Family Trust, of which Mr Minosora is a director and shareholder of the trustee, as well as a beneficiary of the trust.
Date of change	1 February 2019.

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>(i) 2,000,000 listed options exercisable at \$0.10 per share on or before 30 April 2019.</p> <p>(ii) 4,250,000 unlisted options exercisable at \$0.075 per share on or before 1 February 2019.</p> <p>(iii) 4,250,000 unlisted options exercisable at \$0.10 per share on or before 1 May 2019.</p> <p>(iv) 4,250,000 unlisted options exercisable at \$0.15 per share on or before 1 September 2020.</p> <p>(v) 4,250,000 unlisted options exercisable at \$0.20 per share on or before 1 September 2020.</p>
Class	Unlisted options exercisable at \$0.075 per share on or before 1 February 2019.
Number acquired	Nil.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	<p>(i) 2,000,000 listed options exercisable at \$0.10 per share on or before 30 April 2019.</p> <p>(ii) 4,250,000 unlisted options exercisable at \$0.10 per share on or before 1 May 2019.</p> <p>(iii) 4,250,000 unlisted options exercisable at \$0.15 per share on or before 1 September 2020.</p> <p>(iv) 4,250,000 unlisted options exercisable at \$0.20 per share on or before 1 September 2020.</p>

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<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</p>	<p>Expiration of unlisted share options.</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.

Detail of contract	
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	

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?	
If prior written clearance was provided, on what date was this provided?	

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