

# 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	CAPRICORN METALS LTD
ABN	84 121 700 105

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	PETER R THOMPSON
Date of last notice	5 FEBRUARY 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PETER ROBERT THOMPSON <P & F THOMPSON FAMILY TRUST> <i>Trustee and Beneficiary</i>
Date of change	5 FEBRUARY 2016
No. of securities held prior to change	INDIRECT PETER ROBERT THOMPSON <P & F THOMPSON FAMILY TRUST> 5,522,398 ORDINARY SHARES ESCROWED TO 03/02/2017  PETER ROBERT THOMPSON & FIONA JANE THOMPSON <BLACKWOOD SUPERANNUATION FUND> 757,576 ORDINARY SHARES
Class	UNLISTED OPTIONS
Number acquired	6,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ISSUED FREE
No. of securities held after change	INDIRECT PETER ROBERT THOMPSON <P & F THOMPSON FAMILY TRUST> 5,522,398 ORDINARY SHARES ESCROWED TO 03/02/2017

+ See chapter 19 for defined terms.

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	6,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.10 EXPIRING 31 MAY 2020  PETER ROBERT THOMPSON & FIONA JANE THOMPSON <BLACKWOOD SUPERANNUATION FUND> 757,576 ORDINARY SHARES
<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	ISSUED PURSUANT TO SHARHOLDER APPROVAL RECEIVED 20 APRIL 2016

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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