

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 MRG METALS LIMITED
ABN 83 148 938 532

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	ANDREW VAN DER ZWAN
Date of last notice	18 September 2015

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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITY KATHRYN VALERIE VAN DER ZWAN <HARLESTON FAMILY TRUST A/C>
Date of change	9 September 2016
No. of securities held prior to change	2,205,000 ORDINARY SHARES 1,015,000 Sep 2016 OPTIONS 60,000 Aug 2020 OPTIONS
Class	Ordinary Shares
Number acquired	2,205,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,050
No. of securities held after change	4,410,000 ORDINARY SHARES 1,015,000 Sep 2016 OPTIONS 60,000 Aug 2020 OPTIONS

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE
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Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SHARES & OPTIONS OWNED BY SUPERANNUATION FUND – ANDREW VAN DER ZWAN & KATHRYN VAN DER ZWAN <CGP SUPERANNUATION FUND A/C>
Date of change	9 September 2016
No. of securities held prior to change	160,000 ORDINARY SHARES 60,000 Sep 2016 OPTIONS 3,520,000 Aug 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	160,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,600
No. of securities held after change	320,000 ORDINARY SHARES 60,000 Sep 2016 OPTIONS 3,520,000 Aug 2020 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 September 2016
No. of securities held prior to change	10,000 ORDINARY SHARES 5,000 Sep 2016 OPTIONS 10,000 Aug 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	10,000
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100
No. of securities held after change	20,000 ORDINARY SHARES 5,000 Sep 2016 OPTIONS 10,000 Aug 2020 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE

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.

NO CHANGE	
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Part 3 – ⁺Closed period

N/A	
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⁺ See chapter 19 for defined terms.

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Name of entity MRG METALS LIMITED
ABN 83 148 938 532

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	CHRISTOPHER JORDAN GREGORY
Date of last notice	18 SEPTEMBER 2015

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.	SHARES OWNED BY ASSOCIATED ENTITY JOLANZA PTY LTD <JOLANZA TRUST A/C>
Date of change	9 SEPTEMBER 2016
No. of securities held prior to change	12,000,150 ORDINARY SHARES 3,300,000 AUG 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	12,000,150
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$120,001.50
No. of securities held after change	24,000,300 ORDINARY SHARES 3,300,000 AUG 2020 OPTIONS

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE
Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SHARES BY SUPERANNUATION FUND – CHRISTOPHER GREGORY & MARIA GREGORY <CJ&M GREGORY SUPERANNUATION FUND A/C>
Date of change	9 SEPTEMBER 2016
No. of securities held prior to change	449,750 ORDINARY SHARES 5,000,000 AUG 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	449,750 ORDINARY SHARES
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,497.50
No. of securities held after change	899,500 ORDINARY SHARES 5,000,000 AUG 2020 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE

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.

NO CHANGE	
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Part 3 – +Closed period

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

Name of entity MRG METALS LIMITED
ABN 83 148 938 532

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	SHANE GORDON TURNER
Date of last notice	18 SEPTEMBER 2015

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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITY SAGE ADMINISTRATION PTY LTD <TURNER FAMILY TRUST A/C>
Date of change	9 SEPTEMBER 2016
No. of securities held prior to change	1,450,000 ORDINARY SHARES 725,000 SEP 2016 OPTIONS 20,000 AUG 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	1,450,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,500.00
No. of securities held after change	2,900,000 ORDINARY SHARES 725,000 SEP 2016 OPTIONS 20,000 AUG 2020 OPTIONS

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE
Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SHARES & OPTIONS OWNED BY SUPERANNUATION FUND – SHANE TURNER & ELIZABETH TURNER <TURNER SUPERANNUATION FUND A/C>
Date of change	9 SEPTEMBER 2016
No. of securities held prior to change	202,900 ORDINARY SHARES 10,000 SEP 2016 OPTIONS 1,500,000 AUG 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	202,900
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,029.00
No. of securities held after change	405,800 ORDINARY SHARES 10,000 SEP 2016 OPTIONS 1,500,000 AUG 2020 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RIGHTS ISSUE

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.

NO CHANGE	
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Part 3 – +Closed period

N/A	
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