Rule 3.19A.2

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	09 September 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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES KATHRYN VALERIE VAN DER ZWAN <HARLESTON FAMILY TRUST A/C>, AND ANDREW VAN DER ZWAN & KATHRYN VAN DER ZWAN <CGP SUPERANNUATION FUND A/C>
Date of change	24 November 2016
No. of securities held prior to change	4,730,000 ORDINARY SHARES 3,580,000 Aug 2020 OPTIONS
Class	Ordinary Shares
Number acquired	2,437,500
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$24,735
No. of securities held after change	7,167,500 ORDINARY SHARES 3,580,000 Aug 2020 OPTIONS

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ACQUIRED SHORTFALL OF RIGHTS ISSUE AS APPROVED AT AGM 22/11/16

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR ANDREW VAN DER ZWAN
Date of change	24 November 2016
No. of securities held prior to change	20,000 ORDINARY SHARES 10,000 Aug 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	NIL
Number disposed	NIL

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	20,000 ORDINARY SHARES 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	N/A

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	

Part 3 – +Closed period

N/A	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	SHANE GORDON TURNER
Date of last notice	9 SEPTEMBER 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.	SHARES & OPTIONS OWNED BY ASSOCIATED ENTITIES SAGE ADMINISTRATION PTY LTD <TURNER FAMILY TRUST A/C> AND SHANE & ELIZABETH TURNER <TURNER SUPER FUND A/C>
Date of change	24 NOVEMBER 2016
No. of securities held prior to change	3,305,800 ORDINARY SHARES 1,520,000 AUG 2020 OPTIONS
Class	ORDINARY SHARES
Number acquired	2,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,000.00

+ See chapter 19 for defined terms.

No. of securities held after change	5,305,800 ORDINARY SHARES 1,520,000 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	ACQUIRED SHORTFALL OF RIGHTS ISSUE AS APPROVED AT AGM 23/11/16

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	

Part 3 – +Closed period

N/A	

+ See chapter 19 for defined terms.