

**ASX ANNOUNCEMENT**

23 October 2018

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**APPENDIX 3Y'S – LATE LODGEMENT NOTICE**

Please find attached Appendix 3Y's "Change of Director's Interest Notice" for Dr Michael Jones, Mr Peter Unsworth, Mr Markus Elsasser and Mr Paul Ingram.

In relation to the late lodgement of the attached Appendix 3Y's, we advise as follows:

1. The Appendices were lodged late due to an administrative oversight at the time the unlisted options expired on 29 September 2018. The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. We note however that none of the above changes were as a result of an on-market trade. The unlisted options expired in accordance with their terms.
2. Whilst the Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion was due to an oversight, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations within the required timeframe.

Yours faithfully



**Bernard Crawford**  
**Company Secretary**

# 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

<b>Name of entity:</b> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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.

<b>Name of Director</b>	Michael Griffith Jones
<b>Date of last notice</b>	26 June 2017

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Image Interpretation Technologies Pty Ltd (Director and Shareholder)
<b>Date of change</b>	29 September 2018
<b>No. of securities held prior to change</b>	Direct 10,000,000 Unlisted Options exercisable at 3.67 cents and expiring 29 Sep 2018; 5,000,000 Unlisted Options exercisable at 4.5 cents and expiring 29 Sep 2019; 5,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020.  Image Interpretation Technologies Pty Ltd 7,715,052 Ordinary Shares. 1,250,001 Listed Options exercisable at 4 cents and expiring 15 June 2020.
<b>Class</b>	Unlisted Options

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	Direct 10,000,000 Unlisted Options exercisable at 3.67 cents and expiring 29 Sep 2018.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 5,000,000 Unlisted Options exercisable at 4.5 cents and expiring 29 Sep 2019; 5,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020.  Image Interpretation Technologies Pty Ltd 7,715,052 Ordinary Shares. 1,250,001 Listed Options exercisable at 4 cents and expiring 15 June 2020.
<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	Expiry of Unlisted Options

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# 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

<b>Name of entity:</b> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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.

<b>Name of Director</b>	Peter John Unsworth
<b>Date of last notice</b>	26 June 2017

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PJ Enterprises Pty Ltd (Director and Shareholder) Manotel Pty Ltd (Director and Shareholder)
<b>Date of change</b>	29 September 2018

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>Direct  4,000,000 Unlisted Options exercisable at 3.67 cents and expiring 29 Sep 2018;  2,000,000 Unlisted Options exercisable at 4.5 cents and expiring 29 Sep 2019;  2,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020.</p> <p>PJ Enterprises Pty Limited &lt;Super Fund A/C&gt;  10,385,913 Ordinary Shares;</p> <p>Manotel Pty Ltd  5,608,185 Ordinary Shares;  3,333,335 Listed Options exercisable at 4 cents and expiring 15 June 2020.</p>
<p><b>Class</b></p>	<p>Unlisted Options</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>Direct  4,000,000 Unlisted Options exercisable at 3.67 cents and expiring 29 Sep 2018.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p>Direct  2,000,000 Unlisted Options exercisable at 4.5 cents and expiring 29 Sep 2019;  2,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020.</p> <p>PJ Enterprises Pty Limited &lt;Super Fund A/C&gt;  10,385,913 Ordinary Shares;</p> <p>Manotel Pty Ltd  5,608,185 Ordinary Shares;  3,333,335 Listed Options exercisable at 4 cents and expiring 15 June 2020.</p>
<p><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</p>	<p>Expiry of Unlisted Options</p>

+ See chapter 19 for defined terms.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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.

<b>Name of Director</b>	Markus Elsasser
<b>Date of last notice</b>	2 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	M. Elsasser & Cie AG 1971 (Director and Shareholder)
<b>Date of change</b>	29 September 2018
<b>No. of securities held prior to change</b>	Direct 2,000,000 Unlisted Options exercisable at 3.67 cents and expiring 29 Sep 2018; 1,000,000 Unlisted Options exercisable at 4.5 cents and expiring 29 Sep 2019; 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020.  M. Elsasser & Cie AG 1971 23,310,402 Ordinary Shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Direct 2,000,000 Unlisted Options exercisable at 3.67 cents and expiring 29 Sep 2018.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 1,000,000 Unlisted Options exercisable at 4.5 cents and expiring 29 Sep 2019; 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020.  M. Elsasser & Cie AG 1971 23,310,402 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	Expiry of Unlisted Options

#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

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

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*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

<b>Name of entity:</b> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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.

<b>Name of Director</b>	Paul Ingram
<b>Date of last notice</b>	2 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fabian Entertainment and Management Services Pty Ltd as Trustee for the Paul Ingram Trust (Director and Shareholder)
<b>Date of change</b>	29 September 2018
<b>No. of securities held prior to change</b>	Direct 2,000,000 Unlisted Options exercisable at 3.67 cents and expiring 29 Sep 2018; 1,000,000 Unlisted Options exercisable at 4.5 cents and expiring 29 Sep 2019; 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020.  Fabian Entertainment and Management Services Pty Ltd 580,680 Ordinary Shares.
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	Direct 2,000,000 Unlisted Options exercisable at 3.67 cents and expiring 29 Sep 2018.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 1,000,000 Unlisted Options exercisable at 4.5 cents and expiring 29 Sep 2019; 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020.  Fabian Entertainment and Management Services Pty Ltd 580,680 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	Expiry of Unlisted Options

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

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