

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 30/9/2001.

Name of entity	Cleveland Mining Company Limited
ABN	85 122 711 880

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	Mr Glenn Anthony Simpson
Date of last notice	23 December 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> G & K Simpson ATF the Simpson Family Superannuation Fund (Director is Trustee) Comertose Pty Ltd ATF the Simpson Family Trust (Director of Trustee Company) DHRG Pty Ltd ATF the Phoenix Discretionary Trust (Director of Company) The Lawsons Company Pty Ltd (Director of Company)
Date of change	05 August 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 11,860,000 Ord Shares 1,000,000 Ord Shares 2,366,500 Ord Shares 375,000 Ord Shares
Class	Ordinary Fully Paid Shares
Number acquired	100,000
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	\$0.0685 per Share
No. of securities held after change	<ol style="list-style-type: none"> 1. 11,960,000 Ord Shares 2. 1,000,000 Ord Shares 3. 2,366,500 Ord Shares 4. 375,000 Ord Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

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	<p>Corrections to Part 3 of the Appendix 3X lodged on 23 December 2015 are as follows;</p> <ol style="list-style-type: none"> 1. G & K Simpson ATF the Simpson Family Superannuation Fund – total Royalty Linked Notes held should be \$375,000. All of these Notes now have an expired convertibility. 2. Comertose Pty Ltd ATF the Simpson Family Trust – total Royalty Linked Notes held should be \$50,000. 3. The Lawsons Company Pty Ltd - the monthly fee should be up to a maximum of \$15,000 + GST per calendar month.
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	

+ See chapter 19 for defined terms.

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