

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	JERVOIS MINING LIMITED
ABN	52 007 626 575

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 Johnston
Date of last notice	26 July 2019

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Brendan Johnston & Carol Antoinette Johnston ATF The Johnston Family Trust
Date of change	3 April 2020
No. of securities held prior to change	7,500,000 Options @ AUD 29.5c expiring on 1 July 2023 2,750,000 Ordinary Shares
Class	N/a
Number acquired	N/a
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	7,500,000 Options @ AUD 29.5c expiring on 1 July 2023 2,750,000 Ordinary Shares

+ 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	N/a
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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	Grant of Options in exchange for 6 month waiver of Director Fees, Subject to Shareholder Approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Peter Johnston
Date of change	3 April 2020
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	875,000 Options at AUD 15.0c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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

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ABN	52 007 626 575

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	Brian Kennedy
Date of last notice	26 July 2019

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.	Beneficiary – Briken Nominees Pty Limited
Date of change	3 April 2020
No. of securities held prior to change	2,500,000 Options @ AUD 15.0c expiring on 30 November 2022 7,246,000 Ordinary Shares
Class	N/a
Number acquired	N/a
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	2,500,000 Options @ AUD 15.0c expiring on 30 November 2022 7,246,000 Ordinary Shares

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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	N/a
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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	Grant of Options in exchange for 6 month waiver of Director Fees and role on Technical Sub-Committee of Board, Subject to Shareholder Approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Brian Kennedy
Date of change	3 April 2020
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	1,280,000 Options at AUD 15.0c vesting subject to continuing as a Director until 31 March 2023 and exercisable until 31 March 2028
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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
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ABN	52 007 626 575

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	Michael Callahan
Date of last notice	24 July 2019

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 April 2020
No. of securities held prior to change	2,864,900 Ordinary Shares 1,980,000 options exercisable at CAD 53.0c each until 1 October 2023
Class	N/a
Number acquired	N/a
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	2,864,900 Ordinary Shares 1,980,000 options exercisable at CAD 53.0c each until 1 October 2023

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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	N/a
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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	Grant of Options in exchange for 6 month waiver of Director Fees, Subject to Shareholder Approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Michael Callahan
Date of change	3 April 2020
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	280,000 Options at AUD 15.0c vesting subject to continuing as a Director until 31 March 2023 and exercisable until 31 March 2028
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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
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