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	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	Bryce Crocker
Date of last notice	1 October 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 and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary - Metis Advisors Pty Limited <crocker a="" c="" f="" family="" s=""></crocker>	
Date of change	1 October 2020	
No. of securities held prior to change	275,000 Ordinary Shares (Metis Advisors Pty Limited) 2,500,000 Ordinary Shares 10,000,000 Options @ 15c to 30 November 2022 5,000,000 Options @ 29c to 30 September 2023 5,000,000 Options @ 24c to 30 September 2024	
Class	Unlisted Options	
Number acquired	5,000,000	
Number disposed	nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	

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

No. of securities held after change	275,000 Ordinary Shares (Metis Advisors Pty Limited) 2,500,000 Ordinary Shares 10,000,000 Options @ A\$0.15 to 30 November 2022 5,000,000 Options @ A\$0.29 to 30 September 2023 5,000,000 Options @ A\$0.24 to 30 September 2024 5,000,000 Options @ A\$0.31 to 30 September 2025
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	First Vesting condition met and pricing of Options per Shareholder approval

## 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	
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	

## 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?	

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

Appendix 3Y Page 2 01/01/2011