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	**AIC MINES LIMITED**
ABN	**11 060 156 452**

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	Brett Montgomery
Date of last notice	5 August 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Brett Montgomery Registered Holder: Mr Lachlan Montgomery (son)
Date of change	9 December 2020
No. of securities held prior to change	857,143 fully paid ordinary shares in the name of Mr Brett Montgomery 12,500 fully paid ordinary shares in the name of Miss Lily Montgomery (daughter) 57,143 fully paid ordinary shares in the name of Mr Lachlan Montgomery (son) 285,715 fully paid ordinary shares in the name of Gerise Pty Ltd (sole director and shareholder)
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

For personal use only

Number acquired	N/A
Number disposed	57,143 held in the name of Mr Lachlan Montgomery (son)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	857,143 fully paid ordinary shares in the name of Mr Brett Montgomery 12,500 fully paid ordinary shares in the name of Miss Lily Montgomery (daughter) 285,715 fully paid ordinary shares in the name of Gerise Pty Ltd (sole director and shareholder)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lachlan Montgomery is an adult as such his holding of fully paid ordinary shares is no longer considered an Indirect Relevant Interest of Brett Montgomery (as agreed by the Board 9 December 2020)

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	

+ See chapter 19 for defined terms.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.