

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: IMPACT MINERALS LIMITED
ABN: 54 119 062 261

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.

Name of Director	Peter John Unsworth
Date of last notice	13 January 2014

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.	PJ Enterprises Pty Limited <Super Fund A/C> - Director and Shareholder Manotel Pty Ltd - Director and Shareholder
Date of change	16 September 2015

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>12,771,875 Ordinary shares:</p> <p>PJ Enterprises Pty Limited <Super Fund A/C>: 9,385,913 Ordinary Shares; 2,000,000 Unlisted Options exercisable at 6 cents and expiring on the 30 Nov 2015; 2,000,000 Unlisted Options exercisable at 10 cents and expiring on the 30 Nov 2016; 4,000 Listed Options exercisable at \$0.20 on or before 30 Nov 2015.</p> <p>Manotel Pty Ltd 3,385,962 Ordinary Shares; 4,000 Listed Options exercisable at \$0.20 on or before 30 Nov 2015.</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>1,000,000 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>2.1 cents cash per share</p>
<p>No. of securities held after change</p>	<p>13,771,875 Ordinary shares:</p> <p>PJ Enterprises Pty Limited <Super Fund A/C>: 10,385,913 Ordinary Shares; 2,000,000 Unlisted Options exercisable at 6 cents and expiring on the 30 Nov 2015; 2,000,000 Unlisted Options exercisable at 10 cents and expiring on the 30 Nov 2016; 4,000 Listed Options exercisable at \$0.20 on or before 30 Nov 2015.</p> <p>Manotel Pty Ltd 3,385,962 Ordinary Shares; 4,000 Listed Options exercisable at \$0.20 on or before 30 Nov 2015.</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Securities were issued pursuant to the renounceable right issue as per the offer document release on the 20 August 2015.</p>

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity: IMPACT MINERALS LIMITED
ABN: 54 119 062 261

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.

Name of Director	Michael Griffith Jones
Date of last notice	13 January 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Image Interpretation Technologies Pty Ltd – Director and Shareholder
Date of change	16 September 2015
No. of securities held prior to change	6,800,000 Ordinary shares 5,000,000 Unlisted Options exercisable at 6 cents and expiring on the 30 Nov 2015; 5,000,000 Unlisted Options exercisable at 10 cents and expiring on the 30 Nov 2016; 8,000 Listed Options exercisable at \$0.20 on or before 30 Nov 2015.
Class	Ordinary Shares
Number acquired	81,718 Ordinary Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.1 cents cash per share
No. of securities held after change	6,881,718 Ordinary shares 5,000,000 Unlisted Options exercisable at 6 cents and expiring on the 30 Nov 2015; 5,000,000 Unlisted Options exercisable at 10 cents and expiring on the 30 Nov 2016; 8,000 Listed Options exercisable at \$0.20 on or before 30 Nov 2015.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities were issued pursuant to the renounceable right issue as per the offer document release on the 20 August 2015.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
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

+ 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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