

# 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

<b>Name of entity</b>	Pacifico Minerals Limited
<b>ABN</b>	43 107 159 713

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.

<b>Name of Director</b>	Peter Harold
<b>Date of last notice</b>	22 November 2017

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Springway Investments Pty Ltd <Allnutt Venture Family A/C> of which Peter Harold is a director and beneficiary  Winton Vale Pty Ltd <Harold Superannuation Fund> of which Peter Harold is a director and beneficiary
<b>Date of change</b>	3 December 2019
<b>No. of securities held prior to change</b>	<u>Springway Investments Pty Ltd &lt;Allnutt Venture Family A/C&gt;</u> <ul style="list-style-type: none"> <li>• 1,593,935 Fully paid ordinary shares</li> </ul> <u>Winton Vale Pty Ltd &lt;Harold Superannuation Fund&gt;</u> <ul style="list-style-type: none"> <li>• 2,656,560 Fully paid ordinary shares</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Performance rights
<b>Number acquired</b>	a) 2,000,000 Unlisted Class "A" Performance Rights b) 2,000,000 Unlisted Class "B" Performance Rights c) 2,000,000 Unlisted Class "C" Performance Rights (all expiring 30 June 2022)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a), (b) and (c)----- Nil
<b>No. of securities held after change</b>	<p><b><u>Springway Investments Pty Ltd &lt;Allnutt Venture Family A/C&gt;</u></b></p> <ul style="list-style-type: none"> <li>• 1,593,935 Fully paid ordinary shares</li> </ul> <p><b><u>Winton Vale Pty Ltd &lt;Harold Superannuation Fund&gt;</u></b></p> <ul style="list-style-type: none"> <li>• 2,656,560 Fully paid ordinary shares</li> </ul> <p><b><u>Peter Harold Account</u></b></p> <ul style="list-style-type: none"> <li>• 2,000,000 Unlisted Class "A" Performance Rights expiring 30 June 2022</li> <li>• 2,000,000 Unlisted Class "B" Performance Rights expiring 30 June 2022</li> <li>• 2,000,000 Unlisted Class "C" Performance Rights expiring 30 June 2022</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance rights issued pursuant to resolutions 6a – 6d being passed at the AGM of the Company held on 29 November 2019.

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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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