

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	Pacifico Minerals Limited
ABN	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.

Name of Director	Simon Noon
Date of last notice	4 December 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.	N/A
Date of change	21 February 2020

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Simon Alexander Noon</u></p> <ul style="list-style-type: none"> • 3,695,073 Fully paid ordinary shares <p><u>Simon Alexander Noon ATF Noon Family Trust</u></p> <ul style="list-style-type: none"> • 22,704,927 Fully paid ordinary shares • 8,500,000 Unlisted Options exercisable at 1.5 cents and expiring 21 November 2020 • 2,100,000 Listed Options exercisable at 1.5 cents and expiring 21 November 2020 • 12,000,000 Unlisted Class "A" Performance Rights expiring 30 June 2022 • 12,000,000 Unlisted Class "B" Performance Rights expiring 30 June 2022 • 12,000,000 Unlisted Class "C" Performance Rights expiring 30 June 2022
<p>Class</p>	<p>Ordinary Fully Paid Securities</p>
<p>Number acquired</p>	<p>2,600,000</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>\$13,000 (\$0.005 per share)</p>
<p>No. of securities held after change</p>	<p><u>Simon Alexander Noon</u></p> <ul style="list-style-type: none"> • 3,695,073 Fully paid ordinary shares <p><u>Simon Alexander Noon ATF Noon Family Trust</u></p> <ul style="list-style-type: none"> • 25,304,927 Fully paid ordinary shares • 8,500,000 Unlisted Options exercisable at 1.5 cents and expiring 21 November 2020 • 2,100,000 Listed Options exercisable at 1.5 cents and expiring 21 November 2020 • 12,000,000 Unlisted Class "A" Performance Rights expiring 30 June 2022 • 12,000,000 Unlisted Class "B" Performance Rights expiring 30 June 2022 • 12,000,000 Unlisted Class "C" Performance Rights expiring 30 June 2022
<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>On market purchase.</p>

+ See chapter 19 for defined terms.

For personal use only

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

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

+ See chapter 19 for defined terms.

For personal use only