

# Appendix 3Y

## Change of Director's Interest Notice – Correction of Notice lodged 27 June 2016

*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 30/9/2001.

<b>Name of entity</b>	<b>Mustang Resources Limited</b>
<b>ACN</b>	<b>34 090 074 785</b>

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>	Cobus van <b>WYK</b>
<b>Date of last notice</b>	19 April 2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Regius Resources Group Limited
<b>Date of change</b>	22 June 2016
<b>No. of securities held prior to change</b>	<b>Regius Resources Group Limited</b> 23,374,028 Ordinary Shares  4,900,000 – escrowed until 21 May 2017 18,474,028 – escrowed until 2 March 2017
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	6,351,280
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed value consideration \$255,764

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Regius Resources Group Limited</b> 29,725,308 Ordinary Shares  4,900,000 – escrowed until 21 May 2017 18,474,028 – escrowed until 2 March 2017
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following shareholder approval for outstanding directors fees and consideration owing to Regius Resources Group Limited in relation to various tenements held in Montepuez Minerals Pty Ltd being the holder of the tenements comprising the Montepuez Ruby Project in Mozambique.

## 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>	Pursuant to the acquisition agreements for Save River Diamonds, Sese Diamonds Pty Ltd and Balama Resources Pty Ltd
<b>Nature of interest</b>	As a related party of Regius Resources Group Ltd
<b>Name of registered holder (if issued securities)</b>	Regius Resources Group Ltd
<b>Date of change</b>	22 June 2016
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Class E Performance Share Rights – 6,860,000
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	Class E Performance Share Rights – 6,860,000

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.