

4 January 2016

Expiry of Options

ASX Code: PMY
ABN 43 107 159 713

Pacífico Minerals Limited ('Pacífico Minerals' or 'the Company') advises 5,200,000 unquoted options exercisable at \$0.035 have expired unexercised.

CORPORATE DIRECTORY

Managing Director

Simon Noon

Directors

Richard Monti (Chairman)

Peter Harold (Non-exec.)

Andrew Parker (Non-exec.)

Company Secretary

Amanda Wilton-Heald

Registered office

Level 10, 553 Hay St

Perth WA 6000

Telephone:

+61 8 6266 8642

Facsimile:

+61 8 9421 1008

Email:

info@pacificominerals.com.au

For further information or to be added to our electronic mailing list please contact:

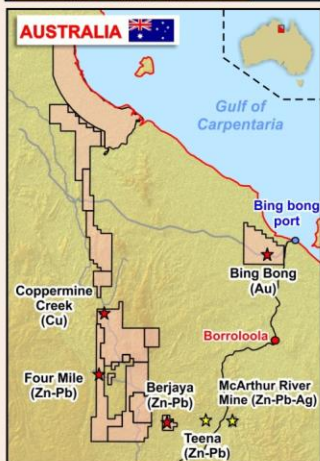
Simon Noon (Managing Director)

Phone: +61 (0)8 6266 8642

Email: info@pacificominerals.com.au

About Pacífico Minerals Ltd

Pacífico Minerals Ltd ("Pacífico") (ASX: PMY) is a Western Australian based exploration company with exciting projects in Colombia and Australia. In Colombia the company is focussed on advancing its Berrio Gold Project. Berrio is situated in the southern part of the prolific Segovia Gold Belt and is characterised by a number of artisanal-scale adits. The project is 35km from the Magdalena River which is navigable to the Caribbean Sea and has excellent infrastructure in place including hydro power, sealed roads, water supply and telecommunications coverage. Australian operations are focussed on advancing the Borrooloola West project in the Northern Territory. The Borrooloola West Project covers an outstanding package of ground north-west of the McArthur River Mine (the world's largest producing zinc – lead mine) with high potential for the discovery of world class base metal deposits.



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	Richard Monti
Date of last notice	27 March 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 1
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Greatcity Corporation Pty Ltd <Richard Monti A/C> of which Richard Monti is a director and beneficiary <u>Indirect 2</u> RMDB Pty Ltd <Monti Super Fund> of which Richard Monti is a director and beneficiary
Date of change	31 December 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect 1</u> 16,773,904 Fully paid ordinary shares 1,500,000 Unlisted options exercisable at \$0.035 expiring 31 December 2015 3,000,000 Unlisted options exercisable at \$0.030 expiring 4 October 2016 3,000,000 Unlisted options exercisable at \$0.060 expiring 4 October 2016 <u>Indirect 2</u> 2,061,404 Fully paid ordinary shares
Class	Unlisted options exercisable at \$0.035 expiring 31 December 2015
Number acquired	Nil
Number disposed	<u>Indirect 1</u> 1,500,000 Unlisted options exercisable at \$0.035 expiring 31 December 2015
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Indirect 1</u> 16,773,904 Fully paid ordinary shares 3,000,000 Unlisted options exercisable at \$0.030 expiring 4 October 2016 3,000,000 Unlisted options exercisable at \$0.060 expiring 4 October 2016 <u>Indirect 2</u> 2,061,404 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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	Andrew Parker
Date of last notice	5 November 2013

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 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><u>Indirect 1</u> TreyPark Pty Ltd <The Three P Trust> of which Andrew Parker is a director and beneficiary</p> <p><u>Indirect 2</u> Andrew and Adrienne Parker <AP Superannuation Fund A/C> of which Andrew Parker is a beneficiary</p>
Date of change	31 December 2015
No. of securities held prior to change	<p><u>Indirect 1</u> 3,050,929 Fully paid ordinary shares 3,000,000 Unlisted options exercisable at \$0.030 expiring 4 October 2016 3,000,000 Unlisted options exercisable at \$0.060 expiring 4 October 2016</p> <p><u>Indirect 2</u> 666,667 Fully paid ordinary shares 1,500,000 Unlisted options exercisable at \$0.035 expiring 31 December 2015</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted options exercisable at \$0.035 expiring 31 December 2015
Number acquired	Nil
Number disposed	<u>Indirect 2</u> 1,500,000 Unlisted options exercisable at \$0.035 expiring 31 December 2015
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Indirect 1</u> 3,050,929 Fully paid ordinary shares 3,000,000 Unlisted options exercisable at \$0.030 expiring 4 October 2016 3,000,000 Unlisted options exercisable at \$0.060 expiring 4 October 2016 <u>Indirect 2</u> 666,667 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.