

# 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>	<b>THUNDELARRA LIMITED</b>
<b>ABN</b>	<b>085 782 994</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>	PHILIP G CRABB
<b>Date of last notice</b>	26/11/2018

### **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>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	28/11/2018

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+ See chapter 19 for defined terms.

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<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
RAGGED RANGE MINING PTY LTD:	60,583,843 Ordinary shares 8,151,907 Quoted options expiring 30/09/2019 exercisable at \$0.05.
IOMA PTY LTD (THE GEMINI FUND A/C):	5,631,764 Ordinary shares 648,093 Quoted options expiring 30/09/2019 exercisable at \$0.05.  750,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08.  3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE CRABB SUPERANNUATION FUND:	1,797,926 Ordinary shares.
DARKDALE PTY LTD (THE DARKDALE A/C):	8,400,000 Ordinary shares. 1,200,000 Quoted options expiring 30/09/2019 exercisable at \$0.05.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	
IOMA PTY LTD (THE GEMINI FUND A/C):	19,163
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$287.45

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<b>No. of securities held after change</b>	
RAGGED RANGE MINING PTY LTD:	60,583,843 Ordinary shares 8,151,907 Quoted options expiring 30/09/2019 exercisable at \$0.05.
IOMA PTY LTD (THE GEMINI FUND A/C):	5,650,927 Ordinary shares 648,093 Quoted options expiring 30/09/2019 exercisable at \$0.05.  750,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08.  3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE CRABB SUPERANNUATION FUND:	1,797,926 Ordinary shares.
DARKDALE PTY LTD (THE DARKDALE A/C)	8,400,000 Ordinary shares. 1,200,000 Quoted options expiring 30/09/2019 exercisable at \$0.05.
<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	On-market trade.

**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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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