

Rule 3.19A.2

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	Corazon Mining Limited
ABN	87 112 898 825

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	Brett Smith
Date of last notice	1 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director Note: Provide details of the circumstances giving rise to the relevant interest.
Date of change	31 March 2017
No. of securities held prior to change	Direct: Indirect: FELIZ (WA) PTY LTD <Casero Family A/C> Mrs Jacinta Louise Smith – is a Director of the registered holder and spouse of Mr Brett Smith Spangled Investments Pty Ltd 142 254 439 <Smith Exploration Trust> Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director
Class	Options to acquire fully paid ordinary shares exercise price \$0.035 expiry 31 March 2020

⁺ See chapter 19 for defined terms.

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Number acquired	10,000,000 Options to acquire fully paid ordinary shares exercise price \$0.035 expiry 31 March 2020
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct:</p> <p>Indirect:</p> <p>FELIZ (WA) PTY LTD <Casero Family A/C> Mrs Jacinta Louise Smith – is a Director of the registered holder and spouse of Mr Brett Smith</p> <p>Spangled Investments Pty Ltd 142 254 439 <Smith Exploration Trust></p> <p>Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued in accordance to shareholder approval obtained at meeting held on 30 March 2017.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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