

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	Discovery Africa Limited
ABN	50 147 324 847

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	Peter Hugh Lloyd
Date of last notice	10 April 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sunbreaker Holdings Pty Ltd <Lloyd Super Fund A/C> (Director & Beneficiary) Wedgefield Holdings Pty Ltd Java Black Mining Pty Ltd
Date of change	6 December 2018
No. of securities held prior to change	Sunbreaker Holdings Pty Ltd <Lloyd Super Fund A/C> (Director & Beneficiary) - 16,786,546 Fully Paid Ordinary Shares Wedgefield Holdings Pty Ltd - 58,499 Fully Paid Ordinary Shares Java Black Mining Pty Ltd - 1,278,212 Fully Paid Ordinary Shares
Class	Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	5,000,000 unlisted options exercisable at \$0.032 and expiring 6/12/2021
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Sunbreaker Holdings Pty Ltd <Lloyd Super Fund A/C> (Director & Beneficiary) - 16,786,546 Fully Paid Ordinary Shares</p> <p>Wedgefield Holdings Pty Ltd - 58,499 Fully Paid Ordinary Shares</p> <p>Java Black Mining Pty Ltd - 1,278,212 Fully Paid Ordinary Shares</p> <p>Peter Hugh Lloyd <E & R Trust A/C> (Trustee & Beneficiary) - 5,000,000 Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)</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	Issue of unlisted options in accordance with resolutions passed at Annual General Meeting

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

+ See chapter 19 for defined terms.

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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

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Name of entity	Discovery Africa Limited
ABN	50 147 324 847

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	Graham Geoffrey Walker
Date of last notice	17 August 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker <Walker Super Fund A/C> (Director & Beneficiary)
Date of change	6 December 2018
No. of securities held prior to change	Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker <Walker Super Fund A/C> (Director & Beneficiary) - 4,775,000 Fully Paid Ordinary Shares Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker - 4,100,000 Fully Paid Ordinary Shares Mr Graham Geoffrey Walker - 400,000 Fully Paid Ordinary Shares
Class	Unlisted Options

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker <Walker Super Fund A/C> (Director & Beneficiary)</p> <ul style="list-style-type: none"> - 4,775,000 Fully Paid Ordinary Shares <p>Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker</p> <ul style="list-style-type: none"> - 4,100,000 Fully Paid Ordinary Shares <p>Mr Graham Geoffrey Walker</p> <ul style="list-style-type: none"> - 400,000 Fully Paid Ordinary Shares - 5,000,000 Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options in accordance with resolutions passed at Annual General Meeting

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

+ See chapter 19 for defined terms.

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Discovery Africa Limited
ABN	50 147 324 847

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	Jerko Peter Zuvela
Date of last notice	26 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Jerko Peter Zuvela <Jakkz Discretionary A/C> (Trustee & Beneficiary)
Date of change	6 December 2018
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	5,000,000 unlisted options exercisable at \$0.032 and expiring 6/12/2021
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Mr Jerko Peter Zuvela <Jakkz Discretionary A/C> (Trustee & Beneficiary) - 5,000,000 Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options in accordance with resolutions passed at Annual General Meeting
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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

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