

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Prairie Mining Limited
ABN	23 008 677 852

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Carmel Daniele
Date of appointment	21 September 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	Nil

Part 3 – 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	Convertible Loan Note Instrument issued by PDZ Holdings Pty Limited (wholly owned subsidiary of Prairie Mining Limited). Put and Call Option Agreement between Prairie Mining Limited and CD Capital Natural Resources Fund III LP.
Nature of interest	Controller of CD Capital Natural Resources Fund III LP (holder of right to acquire shares and options of Prairie Mining Limited pursuant to the above contracts).
Name of registered holder (if issued securities)	CD Capital Natural Resources Fund III LP
No. and class of securities to which interest relates	Right of CD Capital Natural Resources Fund III LP to acquire 44,776,119 ordinary shares and 21,388,060 \$0.60 unlisted options which may result in the issue of an additional 21,388,060 ordinary shares

+ See chapter 19 for defined terms.



Prairie Mining Limited

24 September 2015

Prairie Mining Limited ("Prairie") notifies all the stock exchanges on which it has listings (being ASX, the LSE and the WSE) of the interests of directors of the entity, other persons discharging managerial responsibilities and each of their connected persons in securities of and its related bodies corporate which are required to be disclosed under the ASX Listing Rules, the Listing Rules and the Disclosure and Transparency Rules of the United Kingdom Financial Conduct Authority (the "DTR's"), the Australian Corporations Act 2001 and Prairie's Securities Trading Policy.

Prairie gives the following information in relation to Ms Carmel Daniele, a Director, under ASX Listing Rule 3.19A.1, DTR 3.1.2R and 3.1.4R and in accordance with Prairie's Securities Trading Policy and section 205G of the Australian Corporations Act (where applicable) which took place in Australia and which was notified to Prairie on 21 September 2015.

For further information contact:

Dylan Browne
Company Secretary
+44 207 478 3900

info@pdz.com.au

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Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Prairie Mining Limited
ABN	23 008 677 852

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Emil Morfett
Date of appointment	21 September 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.



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24 September 2015

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Prairie gives the following information in relation to Mr Emil Morfett, a Director, under ASX Listing Rule 3.19A.1, DTR 3.1.2R and 3.1.4R and in accordance with Prairie's Securities Trading Policy and section 205G of the Australian Corporations Act (where applicable) which took place in Australia and which was notified to Prairie on 21 September 2015.

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