

# 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>Prairie Mining Limited</b>
<b>ABN</b>	<b>23 008 677 852</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>	Benjamin Stoikovich
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Cordeaux Capital Limited (Beneficial Interest) Windellama Capital Limited (Beneficial Interest)
<b>Date of change</b>	2 October 2015
<b>No. of securities held prior to change</b>	A. 1,500,000 (Direct) B. 1,500,000 (Direct) C. 1,500,000 (Indirect – Cordeaux Capital Limited) D. Nil (Indirect – Windellama Capital Limited) E. Nil (Indirect – Windellama Capital Limited) F. Nil (Indirect – Windellama Capital Limited)
<b>Class</b>	A. \$0.35 Unlisted Options – expiry 30 June 2017 B. \$0.45 Unlisted Options – expiry 30 June 2017 C. \$0.60 Unlisted Options – expiry 30 June 2017 D. Performance Rights – expiry 30 June 2017 E. Performance Rights – expiry 31 December 2017 F. Performance Rights – expiry 31 December 2018
<b>Number acquired</b>	A. Nil B. Nil C. Nil D. 1,000,000 E. 1,000,000 F. 500,000
<b>Number disposed</b>	A. Nil B. Nil C. 1,500,000 (cancelled) D. Nil E. Nil F. Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	A. 1,500,000 B. 1,500,000 C. Nil D. 1,000,000 E. 1,000,000 F. 500,000
<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	During the year, the board reviewed Mr Stoikovich's remuneration arrangements and following shareholder approval at a General Meeting held on 21 September 2015, issued 2,500,000 unlisted performance rights to Mr Stoikovich (or his nominee) and cancelled 1,500,000 unlisted options previously held by his Mr Stoikovich (or his nominee.)

### 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>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.



# Prairie Mining Limited

2 October 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 Mr Benjamin Stoikovich, a Director, under ASX Listing Rule 3.19A.2, 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 2 October 2015.

For further information contact:

**Dylan Browne**  
Company Secretary  
+44 207 478 3900

[info@pdz.com.au](mailto:info@pdz.com.au)