

# 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>	Todd HANNIGAN (alternate director for Thomas TODD)
<b>Date of last notice</b>	3 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	T2 Resources Pty Ltd (Director and Shareholder) DITM Pty Ltd (Beneficial Interest)
<b>Date of change</b>	17-21 December 2015
<b>No. of securities held prior to change</b>	A. 3,146,398 B. 1,400,000
<b>Class</b>	A. Fully paid ordinary shares B. Unlisted options exercisable at \$0.45 each on or before 30 June 2018
<b>Number acquired</b>	A. 357,825 B. Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$47,791
<b>No. of securities held after change</b>	A. 3,504,223 B. 1,400,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Purchase

+ See chapter 19 for defined terms.

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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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



# Prairie Mining Limited

22 December 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 Todd Hannigan, an Alternate Director for Mr Thomas Todd, 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 21 December 2015.

For further information contact:

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