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 | Prairie Mining Limited |
|----------------|------------------------|
| ABN            | 23 008 677 852         |

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    | Benjamin Stoikovich |
|---------------------|---------------------|
| Date of last notice | 4 February 2019     |

#### 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 and Indirect   |  |
|--|---|--|
| Nature of indirect interest  | Windellama Capital Limited (Beneficial Interest)  |  |
| (including registered holder)  | Selwyn Capital Limited (Beneficial Interest)  |  |
| Note: Provide details of the circumstances giving rise to the relevant interest.   |   |  |
| Date of change   | 5 June 2019   |  |
| No. of securities held prior to change   | A. 1,492,262<br>B. 640,000<br>C. Nil<br>D. 960,000  |  |
| Class  | <ul> <li>A. Ordinary Fully Paid Shares</li> <li>B. Performance Rights – expiry 31 December 2019</li> <li>C. Performance Rights – expiry 30 September 2020</li> <li>D. Performance Rights – expiry 31 December 2020</li> </ul> |  |
| Number acquired  | A. Nil B. Nil C. 500,000 D. Nil   |  |
| Number disposed  | Nil   |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | Nil – see nature of change section below  |  |
| No. of securities held after change  | A. 1,492,262<br>B. 640,000<br>C. 500,000<br>D. 960,000  |  |
| 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 performance rights following shareholder approval  |  |

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

## 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   | Not applicable |
|--|----------------|
| Nature of interest   | Not applicable |
| Name of registered holder (if issued securities)   | Not applicable |
| Date of change   | Not applicable |
| No. and class of securities to which   | Not applicable |
| interest related prior to change   |                |
| Note: Details are only required for a contract in relation to which the interest has changed |                |
| Interest acquired  | Not applicable |
| Interest disposed  | Not applicable |
| Value/Consideration  | Not applicable |
| Note: If consideration is non-cash, provide details and an estimated valuation               |                |
| Interest after change  | Not applicable |

### 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? | Not applicable |
|---|----------------|
| 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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<sup>+</sup> See chapter 19 for defined terms.