

# 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: <b>Rand Mining Limited</b>
ABN: <b>41 004 669 658</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.

Name of Director	Anton Billis
Date of last notice	28/11/2012

### 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	-
No. of securities held prior to change	14,000
Class	Ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	14,000 ordinary shares

Direct or indirect interest	Indirect
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+ See chapter 19 for defined terms.

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<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trans Global Capital Ltd – Mr Billis became a Director on 23 December 2014
<b>Date of change</b>	23 December 2014
<b>No. of securities held prior to change</b>	Director – Tribune Resources Ltd – 26,576,764 ordinary shares Director – Lake Grace Exploration Pty Ltd – 2,920,300 ordinary shares Director – Sierra Gold Ltd – 2,100,000 ordinary shares Director – Resource Capital Ltd – 1,604,500 ordinary shares Nimby Super Fund – an entity related to Mr Billis – 171,000 ordinary shares Northwest Capital Pty Ltd – 18,000 ordinary shares
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	7,899,584
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Mr Billis became a Director of Trans Global Capital Ltd on 23 December 2014.
<b>No. of securities held after change</b>	Director – Tribune Resources Ltd – 26,576,764 ordinary shares Director – Lake Grace Exploration Pty Ltd – 2,920,300 ordinary shares Director – Sierra Gold Ltd – 2,100,000 ordinary shares Director – Resource Capital Ltd – 1,604,500 ordinary shares Nimby Super Fund – an entity related to Mr Billis – 171,000 ordinary shares Northwest Capital Pty Ltd – 18,000 ordinary shares Director - Trans Global Capital Ltd – 7,899,584 ordinary shares
<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>	Mr Billis became a Director of Trans Global Capital Ltd on 23 December 2014.

+ 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**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?	
If prior written clearance was provided, on what date was this provided?	

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