

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: Fraser Range Metals Group Limited
ABN: 65 098 236 938

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	Glenn Ross Whiddon
Date of last notice	9 March 2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Getmeoutofhere Pty Ltd (director and beneficiary) (b) MIMO Strategies Pty Ltd* (c) Nautical Holdings WA Pty Ltd* (d) 6466 Investments Pty Ltd*
* These entities are controlled by Jane Whiddon, the spouse of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by any of these entities. They have only been included in this notice for good corporate governance purposes.	
Date of change	24 December 2018
No. of securities held prior to change	(a) 15,500,000 fully paid ordinary shares ("Shares") (b) 172,444 Shares (c) 8,954,546 Shares (d) 6,192,774 Shares
Class	Performance Rights
Number acquired	3,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 15,500,000 Shares (a) 3,000,000 Performance Right (b) 172,444 Shares (c) 8,954,546 Shares (d) 6,192,774 Shares
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 Performance Rights as outlined in the notice of meeting dated 22 October 2018 and as approved by shareholders on 29 November 2018.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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