

# 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>	2 October 2015

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Windellama Capital Limited (Beneficial Interest)
<b>Date of change</b>	16 June 2017
<b>No. of securities held prior to change</b>	A. Nil (Direct) B. 1,500,000 (Direct) C. 1,500,000 (Direct) D. 1,000,000 (Indirect) E. 1,000,000 (Indirect) F. 500,000 (Indirect)
<b>Class</b>	A. Ordinary Fully Paid Shares B. \$0.35 Unlisted Options – expiry 30 June 2017 C. \$0.45 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. 1,500,000 B. Nil C. Nil D. Nil E. Nil F. Nil
<b>Number disposed</b>	A. Nil B. (1,500,000) C. Nil D. Nil E. Nil F. Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$525,000
<b>No. of securities held after change</b>	A. 1,500,000 B. Nil C. 1,500,000 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	Exercise of \$0.35 Unlisted Options

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Under Prairie Mining's Securities Trading Policy a director cannot deal in Prairie Mining securities without prior approval. This requirement applies to all dealings, including those outside a Closed Period.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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