

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:	TIETTO MINERALS LIMITED
ABN:	53 143 493 118

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	Mr Mark Strizek
Date of last notice	20 January 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	31 January 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,252,885 ordinary shares 2. 1,625,000 options exercisable at 20c on or before 31 December 2021 3. 406,250 Class B Performance Rights 4. 487,500 Class C Performance Rights
Class	<ol style="list-style-type: none"> a. Ordinary Shares b. Class B Performance Rights
Number acquired	a. 406,250
Number disposed	b. (406,250)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,659,135 ordinary shares 2. 1,625,000 options exercisable at 20c on or before 31 December 2021 3. 487,500 Class C Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Class B Performance Rights following satisfaction of performance milestone
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN:	53 143 493 118

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	Mr Hanjing Xu
Date of last notice	20 January 2020

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Xu Superannuation Fund Pty Ltd <Xu Family S/F A/C>
Date of change	31 January 2020
No. of securities held prior to change	1. 1,582,388 ordinary shares 2. 1,625,000 options exercisable at 20c on or before 31 December 2021 3. 406,250 Class B Performance Rights 4. 487,500 Class C Performance Rights
Class	a. Ordinary Shares b. Class B Performance Rights
Number acquired	a. 406,250
Number disposed	b. (406,250)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1. 1,988,638 ordinary shares 2. 1,625,000 options exercisable at 20c on or before 31 December 2021 3. 487,500 Class C Performance Rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Class B Performance Rights following satisfaction of performance milestone
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity:	TIETTO MINERALS LIMITED
ABN:	53 143 493 118

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	Mr Francis Harper
Date of last notice	2 September 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Francis Harper Pty Ltd <Francis Harper S/Fund A/C>
Date of change	31 January 2020
No. of securities held prior to change	1. 9,807,546 ordinary Shares 2. 4,125,000 Options exercisable at 20¢ on or before 31 December 2021 3. 2,500,000 Options exercisable at 17.25¢ on or before 28 August 2022 4. 650,000 Class B Performance Rights 5. 812,500 Class C Performance Rights
Class	a. Ordinary Shares b. Class B Performance Rights
Number acquired	a. 650,000
Number disposed	b. (650,000)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1. 10,457,546 ordinary Shares 2. 4,125,000 Options exercisable at 20¢ on or before 31 December 2021 3. 2,500,000 Options exercisable at 17.25¢ on or before 28 August 2022 4. 812,500 Class C Performance Rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Class B Performance Rights following satisfaction of performance milestone
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN:	53 143 493 118

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	Mr Paul Kitto
Date of last notice	2 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Precambrian Pty Ltd <Kitto and Shepherd S/Fund A/C>
Date of change	31 January 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 500,000 Ordinary Shares 2. 1,000,000 Options Exercisable at 25¢ on or before 22/01/2022 3. 1,000,000 Options Exercisable at 30¢ on or before 22/01/2023 4. 1,500,000 Class B Performance Rights 5. 2,500,000 Class C Performance Rights
Class	<ol style="list-style-type: none"> a. Ordinary Shares b. Class B Performance Rights
Number acquired	a. 1,500,000
Number disposed	b. (1,500,000)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ol style="list-style-type: none"> 1. 2,000,000 Ordinary Shares 2. 1,000,000 Options Exercisable at 25¢ on or before 22/01/2022 3. 1,000,000 Options Exercisable at 30¢ on or before 22/01/2023, 2,500,000 Class C Performance Rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Class B Performance Rights following satisfaction of performance milestone
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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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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