

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	Reward Minerals Limited
ABN	50 009 173 602

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	Colin McCavana
Date of last notice	17/10/2013

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/Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Colin J McCavana & Mrs Debra Dianne McCavana <Colin McCavana S/Fund A/C> Bell Bay Investments Pty Ltd <CJ & DD McCavana Family A/C> Mr Colin James McCavana
Date of change	29/08/2014
No. of securities held prior to change	306,665 Fully Paid Ordinary Shares 750,000 Unlisted Options 38,332 Listed Options – 30 June 2016
Class	Fully Paid Ordinary Shares Unlisted Options Listed Options – 30 June 2016
Number acquired	750,000 Fully Paid Ordinary Shares upon conversion of options
Number disposed	750,000 Unlisted Options upon conversion
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$375,000

+ See chapter 19 for defined terms.

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No. of securities held after change	1,056,665 Fully Paid Ordinary Shares 38,332 Listed Options – 30 June 2016
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 fully paid ordinary shares on the conversion of 750,000 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.

Detail of contract	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

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