

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: Crater Gold Mining Ltd
ABN

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	Russ Parker
Date of last notice	19 February 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 March 2019
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 96,036 Fully Paid Ordinary Shares 2. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 3. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020 4. 7,585,831 Performance Rights Class A 5. 3,792,915 Performance Rights Class B 6. 3,792,915 Performance Rights Class C 7. 3,792,915 Performance Rights Class D 8. 3,792,915 Performance Rights Class E 9. 2,783,585 Performance Rights Class F

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted options exercisable at \$0.25 and expiring 27 July 2019 3. Unlisted options exercisable at \$0.125 and expiring 12 July 2020 4. Unlisted Performance Rights Class A 5. Unlisted Performance Rights Class B 6. Unlisted Performance Rights Class C 7. Unlisted Performance Rights Class D 8. Unlisted Performance Rights Class E
Number acquired	1. 528,198 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$7922.97
No. of securities held after change	<ol style="list-style-type: none"> 1. 624,234 Fully Paid Ordinary Shares 2. 1,300,000 options exercisable at \$0.25 and expiring 27 July 2019 3. 1,000,000 options exercisable at \$0.125 and expiring 12 July 2020 4. 7,585,831 Performance Rights Class A 5. 3,792,915 Performance Rights Class B 6. 3,792,915 Performance Rights Class C 7. 3,792,915 Performance Rights Class D 8. 3,792,915 Performance Rights Class E 9. 2,783,585 Performance Rights Class F
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Participation in recent Entitlement Issue

+ 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 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
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?	-

+ See chapter 19 for defined terms.