



**PEGASUS  
METALS  
LIMITED**

## Appendix 3X – Replacement (x2)

### Appendix 3X Replacement – Ms Bronwyn Barnes

The Company notes that the original Appendix 3X – Initial Director's Interest Notice for Ms Bronwyn Barnes lodged on 1 November 2018 is corrected on the following basis:

- 3,000,000 fully paid ordinary shares are held by Laclos Pty Ltd <Laclos Lifestyle A/c>, an entity controlled by Ms Barnes; and
- 5,561,405 fully paid ordinary shares are held by Mr SC Barnes & Ms B Barnes <S & B Barnes Family A/c>, an entity controlled by Ms Barnes.

The Company provides the following replacement Appendix 3X for Ms Bronwyn Barnes to correct this error.

### Appendix 3X Replacement – Mr Grant Osborne

The Company notes that the original Appendix 3X – Initial Director's Interest Notice for Mr Grant Osborne lodged on 1 November 2018 is corrected on the following basis:

- 1,701,755 fully paid ordinary shares are held Mrs Regina Celia Annuza Osborne.

The Company provides the following replacement Appendix 3X for Mr Grant Osborne to correct this error.

The Company has reviewed its procedures and considers the current arrangements are adequate for ensuring timely and accurate notification under Listing Rule 3.19A.

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#### BOARD OF DIRECTORS

Mr Neil Porter  
*Non-Executive Director*

Ms Bronwyn Barnes  
*Non-Executive Director*

Mr Grant Osborne  
*Non-Executive Director*

Ms Brendon Morton  
*Company Secretary*

#### PEGASUS METALS LIMITED

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# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b> Pegasus Metals Limited
<b>ABN</b> 40 115 535 030

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ms Bronwyn Barnes
<b>Date of appointment</b>	31 October 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> N/A
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Mr Stuart Cameron Barnes & Mrs Bronwyn Barnes <S & B Barnes Family A/c> <i>(entity controlled by the Director)</i>	<ul style="list-style-type: none"> <li>- 5,561,405 fully paid ordinary shares.</li> <li>- 9,736,845 unlisted options exercisable at \$0.03 expiring 18 October 2019.</li> <li>- 9,736,845 unlisted options exercisable at \$0.05 expiring 18 October 2020.</li> <li>- 9,736,845 unlisted options exercisable at \$0.10 expiring 18 October 2021.</li> </ul>
Laclos Pty Ltd <Laclos Lifestyle A/c> <i>(entity controlled by the Director)</i>	<ul style="list-style-type: none"> <li>- 3,000,000 fully paid ordinary shares</li> </ul>

**Part 3 – 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b> Pegasus Metals Limited
<b>ABN</b> 40 115 535 030

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Grant Osborne
<b>Date of appointment</b>	31 October 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> N/A
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+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mrs Regina Celia Annuza Osborne	- 1,701,755 fully paid ordinary shares. - 3,421,051 unlisted options exercisable at \$0.03 expiring 18 October 2019 - 3,421,051 unlisted options exercisable at \$0.05 expiring 18 October 2020 - 3,421,051 unlisted options exercisable at \$0.10 expiring 18 October 2021

### Part 3 – 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.