

8 May 2019

ASX: NZC

CORRECTED APPENDIX 3Y

Nzuri Copper Limited (ASX: NZC) (**Nzuri** or the **Company**) refers to the Appendix 3Y – Change of Director’s Interest Notices for Mark Arnesen, announced on 16 July 2018 and 5 July 2018 (together, **Notices**).

The Notices inadvertently did not include the 300,000 shares acquired by Mr Arnesen as disclosed in the Appendix 3Y announced on 26 October 2017.

Attached is an amended Appendix 3Y to correct the error. This Appendix 3Y reflects Mr Arnesen’s current interests.

END

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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 Nzuri Copper Limited
ABN 23 106 294 106

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.

<i>Name of Director</i>	Mark Arnesen
Date of last notice	16 July 2018

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.	N/A
Date of change	N/A
No. of securities held prior to change	N/A

Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	(a) 5,389,808 Ordinary shares (b) 2,000,000 Unlisted options exercisable at \$0.2055 on or before 21 September 2026 (c) 701,880 unlisted options exercisable at \$0.3395 on or before 16 July 2028
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>	Correction of Appendix 3Y lodged 5 th and 16 th of July 2018 for number of ordinary shares held

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	NA
Nature of interest	NA

Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA