

## 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

<b>Name of entity</b>	A-Cap Resources Limited
<b>ABN</b>	28 104 028 542

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.

<b>Name of Director</b>	Angang Shen
<b>Date of last notice</b>	6 November 2014

#### 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.

<b>Direct or indirect interest</b>	Indirect – Shares Direct - Shares
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Angang Shen has a relevant interest in all securities held by Ansheng Investment Co. Limited and China Growth Minerals Limited by virtue of s608(1) of the Corporations Act 2001
<b>Date of change</b>	10 December 2015 – acquired 11 December 2015 - disposed
<b>No. of securities held prior to change</b> Ansheng Investment Co., Ltd China Growth Minerals Limited	123,124,130 ordinary fully paid shares 49,366,930 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b> Direct – Angang Shen	632,158 ordinary fully paid shares, 10 Dec-15
<b>Number disposed</b>	632,158 ordinary fully paid shares, 11 Dec-15
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired value \$27,083 Disposed value \$12,643
<b>No. of securities held after change</b> Ansheng Investment Co., Ltd China Growth Minerals Limited	123,124,130 ordinary fully paid shares 49,366,930 ordinary fully paid shares

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquired: Shares allotted pursuant to Resolution 5 passed by members at the Company's Annual General Meeting held on 30 November 2015</p> <p>Disposed: Off market transfer</p>
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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.

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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