

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 ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

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	Alice McCleary
Date of last notice	29 November 2017

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	22 November 2017
No. of securities held prior to change	218,089 fully paid ordinary shares 300,000 Performance Rights unlisted expiring 31 July 2019
Class	Unlisted options
Number acquired	46,545 unlisted options, exercisable at 7.5 cents, expiring 28 February 2019.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	218,089 fully paid ordinary shares 300,000 Performance Rights unlisted expiring 31 July 2019 46,545 unlisted options, exercisable at 7.5 cents, expiring 28 February 2019.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued pursuant to the prospectus dated 5 December 2017.
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alice McCleary Superannuation Fund
Date of change	No change
No. of securities held prior to change	2,173,627 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	2,173,627 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity ARCHER EXPLORATION LIMITED
ABN 64 123 993 233

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	Gregory David English
Date of last notice	29 November 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GDE Exploration (SA) Pty Ltd ATF Dragon Mining Investments GDE Exploration (SA) Pty Ltd ATF A1 English Family Trust. Gregory David English is sole director of GDE Exploration (SA) Pty Ltd
Date of change	22 January 2018

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No. of securities held prior to change	<u>Entity</u>	<u>Shares held</u>
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,634,935
	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798
	Total Shares	<u>9,169,733</u>
	<u>Performance Rights unlisted expiring 31 July 2019</u>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	300,000
Class	Unlisted options	
Number acquired	46,545 unlisted options, exercisable at 7.5 cents, expiring 28 February 2019.	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Entity</u>	<u>Shares held</u>
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,634,935
	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798
	Total Shares	<u>9,169,733</u>
	<u>Performance Rights unlisted expiring 31 July 2019</u>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	300,000
	<u>Unlisted Options, exercisable at 7.5 cents, expiring 28 February 2019</u>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	46,545
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued pursuant to the prospectus dated 5 December 2017.	

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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