

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	NAMIBIAN COPPER NL
ACN	118 913 232

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	John Simpson
Date of last notice	18 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Etchell Capital Pty Ltd <Etchell Capital Pty Ltd RA72> 2. Etchell Capital Pty Ltd <Simpson Superannuation A/C> 3. Etchell Capital Pty Ltd <RA72 Beneficial Owner A/C> 4. Peninsula Energy Pty Ltd
Date of change	18 January 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,905,400 Ordinary Shares 2. 9,785,714 Ordinary Shares 9,785,714 Options exercise price of \$0.015, expiry 30/04/2019 3. 100 Ordinary Shares 4. 500,000 Performance Rights Class A 500,000 Performance Rights Class B 1,000,000 Performance Rights Class C 1,000,000 Performance Rights Class D

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Class	Ordinary Shares
Number acquired	1. 2,858,100 Ordinary Shares 2. 14,678,571 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Share
No. of securities held after change	1. 4,763,500 Ordinary Shares 2. 24,464,285 Ordinary Shares 9,785,714 Options exercise price of \$0.015, expiry 30/04/2019 3. 100 Ordinary Shares 4. 500,000 Performance Rights Class A 500,000 Performance Rights Class B 1,000,000 Performance Rights Class C 1,000,000 Performance Rights Class D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

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	-
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	-

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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?	No
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?	-

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Name of entity	NAMIBIAN COPPER NL
ACN	118 913 232

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	Neil Warburton
Date of last notice	9 December 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Michlange Pty Ltd <Warburton Self Admin S/F A/C> 2. Michlange Pty Ltd <Warburton Super Fund A/C>
Date of change	18 January 2016
No. of securities held prior to change	1. 16,460,032 Ordinary Shares 250,000 Performance Rights Class A 250,000 Performance Rights Class B 500,000 Performance Rights Class C 500,000 Performance Rights Class D 2. 7,142,857 Options exercise price of \$0.015, expiry 30/04/2019
Class	Fully Paid Ordinary Shares
Number acquired	24,690,048 Ordinary Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Share
No. of securities held after change	1. 41,150,080 Ordinary Shares 250,000 Performance Rights Class A 250,000 Performance Rights Class B 500,000 Performance Rights Class C 500,000 Performance Rights Class D 2. 7,142,857 Options exercise price of \$0.015, expiry 30/04/2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

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	-
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	-

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	NAMIBIAN COPPER NL
ACN	118 913 232

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 Hall
Date of last notice	9 December 2015

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.	
Date of change	18 January 2016
No. of securities held prior to change	12,167,175 Ordinary Shares 2,850,000 Options, exercise price of \$0.015, expiry 30/04/2019 250,000 Performance Rights Class A 250,000 Performance Rights Class B 500,000 Performance Rights Class C 500,000 Performance Rights Class D
Class	Fully Paid Ordinary Shares
Number acquired	18,250,773 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Share

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No. of securities held after change	30,417,948 Ordinary Shares 2,850,000 Options, exercise price of \$0.015, expiry 30/04/2019 250,000 Performance Rights Class A 250,000 Performance Rights Class B 500,000 Performance Rights Class C 500,000 Performance Rights Class D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

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	-
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?	No
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?	-

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Name of entity	NAMIBIAN COPPER NL
ACN	118 913 232

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	Michael Curnow
Date of last notice	9 December 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> Gold Service Industries Pty Ltd <The Curnow Super Fund A/C> Gold Service Industries <The Bambino Discretionary Trust>
Date of change	18 January 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 2,850,000 Ordinary Shares 2,850,000 Options, exercise price of \$0.015, expiry 30/04/2019 250,000 Performance Rights Class A 250,000 Performance Rights Class B 500,000 Performance Rights Class C 500,000 Performance Rights Class D 9,317,175 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 4,275,000 7,505,525

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Share
No. of securities held after change	<ol style="list-style-type: none"> 1. 7,125,000 Ordinary Shares 2,850,000 Options, exercise price of \$0.015, expiry 30/04/2019 250,000 Performance Rights Class A 250,000 Performance Rights Class B 500,000 Performance Rights Class C 500,000 Performance Rights Class D 2. 16,822,700 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	Entitlement Issue

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	-
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	-

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

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