

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	Tungsten Mining NL
ABN	67 152 084 403

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	Chew Wai Chuen
Date of last notice	13 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 July 2018
No. of securities held prior to changes	<ol style="list-style-type: none"> 1) 625,001 Fully paid ordinary shares 2) 4,000,000 Unlisted options: <ol style="list-style-type: none"> a) 800,000 unlisted options vested on grant, exercisable at \$0.03, expiring 23 December 2020, b) 800,000 unlisted options, vesting 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020. 3) 104,167 Unlisted options, exercisable at \$0.03, expiring 31 December 2019
Class	1) Fully paid ordinary shares

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Number acquired	1) 2,000,000 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.478 per share
No. of securities held after change	1) 2,625,001 Fully paid ordinary shares 2) 4,000,000 Unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.03, expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020. 3) 104,167 Unlisted options, exercisable at \$0.03, expiring 31 December 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	Ordinary fully paid shares issued pursuant to the Tungsten Mining NL Loan Share Plan as approved by Shareholders on 20 July 2018 and based on the 5 day VWAP upto the date of issue being 47.8 cents

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	Limited Recourse Loan Agreement (In accordance with the Tungsten Mining Loan Share Plan)
Nature of interest	Direct
Name of registered holder (if issued securities)	Chew Wai Chuen
Date of change	26 July 2018
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	N/A
Interest acquired	2,000,000 ordinary shares, subject to a limited recourse loan

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	2,000,000 ordinary shares

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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Name of entity	Tungsten Mining NL
ABN	67 152 084 403

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	Kong Leng <u>Lee</u>
Date of last notice	23 December 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 July 2018
No. of securities held prior to changes	4,000,000 unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.03, expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020.
Class	Fully paid ordinary shares
Number acquired	2,000,000 Fully paid ordinary shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.478 per share
No. of securities held after change	2,000,000 Fully paid ordinary shares 4,000,000 unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.03, expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares issued pursuant to the Tungsten Mining NL Loan Share Plan as approved by Shareholders on 20 July 2018 and based on the 5 day VWAP upto the date of issue being 47.8 cents

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	Limited Recourse Loan Agreement (In accordance with the Tungsten Mining Loan Share Plan)
Nature of interest	Direct
Name of registered holder (if issued securities)	Kong Leng Lee
Date of change	26 July 2018
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	N/A
Interest acquired	2,000,000 ordinary shares, subject to a limited recourse loan
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	2,000,000 ordinary shares

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

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

Name of entity	Tungsten Mining NL
ABN	67 152 084 403

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	Gary Lyons
Date of last notice	23 December 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 July 2018
No. of securities held prior to changes	4,000,000 unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.03, expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020.
Class	Fully paid ordinary shares
Number acquired	4,000,000 Fully paid ordinary shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.478 per share
No. of securities held after change	4,000,000 Fully paid ordinary shares 4,000,000 unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.03, expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares issued pursuant to the Tungsten Mining NL Loan Share Plan as approved by Shareholders on 20 July 2018 and based on the 5 day VWAP upto the date of issue being 47.8 cents

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	Limited Recourse Loan Agreement (In accordance with the Tungsten Mining Loan Share Plan)
Nature of interest	Direct
Name of registered holder (if issued securities)	Gary Lyons
Date of change	26 July 2018
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	N/A
Interest acquired	4,000,000 ordinary shares, subject to a limited recourse loan
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	4,000,000 ordinary shares

+ 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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Tungsten Mining NL
ABN	67 152 084 403

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	Tan Sri Dato Tien Seng Law
Date of last notice	18 January 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Holdings via Wynnes Investment Holding Limited, which is a company controlled by Tan Sri Dato Tien Seng Law and Mr Law's spouse Saw Geok Ngor.</p> <p>Holdings via Armardale Offshore Incorporation which is a company controlled by Tan Sri Dato Tien Seng Law.</p> <p>Holding via Saw Geok Ngor, the spouse of Tan Sri Dato Tien Seng Law.</p>
Date of change	25 July 2018 & 26 July 2018
No. of securities held prior to changes	<ol style="list-style-type: none"> 1) 45,015,000 Fully paid ordinary shares 2) 7,250,000 Unlisted options are exercisable by payment of 3 cents on or before 31 December 2019.
Class	<ol style="list-style-type: none"> 1) Fully paid ordinary shares 3) Unlisted options exercisable by payment of 60 cents on or before 31 December 2019.

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Number acquired	<ol style="list-style-type: none"> 1) Fully paid ordinary shares <ol style="list-style-type: none"> a) 17,300,000 b) 6,000,000 3) 3,460,000 unlisted options exercisable by payment of 60 cents on or before 31 December 2019
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1a) \$0.34 per share 1b) \$0.478 per share 3) \$Nil, free attaching option
No. of securities held after change	<ol style="list-style-type: none"> 1) 68,315,000 Fully paid ordinary shares 2) 7,250,000 Unlisted options are exercisable by payment of 3 cents on or before 31 December 2019.. 3) 3,460,000 unlisted options. exercisable by payment of 60 cents on or before 31 December 2019
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>	<ol style="list-style-type: none"> 1a & 3) Issued in accordance with resolutions approved by shareholders on 20 July 2018 1b) Ordinary fully paid shares issued pursuant to the Tungsten Mining NL Loan Share Plan as approved by Shareholders on 20 July 2018 and based on the 5 day VWAP upto the date of issue being 47.8 cents

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	Limited Recourse Loan Agreement (In accordance with the Tungsten Mining Loan Share Plan)
Nature of interest	Direct
Name of registered holder (if issued securities)	Tan Sri Dato Tien Seng Law
Date of change	26 July 2018
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	6,000,000 ordinary shares, subject to a limited recourse loan

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	6,000,000 ordinary shares

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

Name of entity	Tungsten Mining NL
ABN	67 152 084 403

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	Teck Siong Wong
Date of last notice	23 December 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 July 2018
No. of securities held prior to changes	4,000,000 unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.03 , expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020.
Class	Fully paid ordinary shares
Number acquired	2,000,000 Fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.478 per share
No. of securities held after change	2,000,000 Fully paid ordinary shares 4,000,000 unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.03 , expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares issued pursuant to the Tungsten Mining NL Loan Share Plan as approved by Shareholders on 20 July 2018 and based on the 5 day VWAP upto the date of issue being 47.8 cents

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	Limited Recourse Loan Agreement (In accordance with the Tungsten Mining Loan Share Plan)
Nature of interest	Direct
Name of registered holder (if issued securities)	Teck Siong Wong
Date of change	26 July 2018
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	N/A
Interest acquired	2,000,000 ordinary shares, subject to a limited recourse loan
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	2,000,000 ordinary shares

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

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