



Appendix 3Y – Simon Cato

Mr Simon Cato, non-executive director has sold 226,176 Greenland Minerals and Energy Ltd shares in order to fund the intended exercise of GGGOB options held by him.

Further announcements will be made regarding the exercise of the options and the resulting changes to Mr Cato's share and option holdings at the appropriate time.

-ENDS-

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	GREENLAND MINERALS AND ENERGY LIMITED
ABN	85 118 463 004

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	SIMON KENNETH CATO
Date of last notice	5/07/2016

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Simon Cato Super Fund 500,000 shares Rosemont Asset Pty Ltd (wholly owned company of Simon Cato) 1,137,498 shares 67,500 Listed GGOB options
Date of change	20/02/2017
No. of securities held prior to change	5,843,984 Shares 981,786 Listed GGOB options
Class	Ordinary fully paid shares
Number acquired	NA
Number disposed	226,176 Ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,711

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	5,617,808 Shares 981,786 Listed GGGOB options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares sold on market to fund the intended exercise of GGGOB options.

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

+ See chapter 19 for defined terms.