



ASX Code: BML

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 28 JULY 2015

CHANGE OF DIRECTORS INTERESTS

Botswana Metals Limited (ASX: BML) ("the Company") advises of a change in the interests of each of its Directors in the securities of the Company as a result of their participation in the Share Purchase Plan ("SPP") and the exercise of Performance Rights.

Appendix 3Y forms for each Director are attached.

Ramon Jimenez
Company Secretary

Botswana Metals Limited

REGISTERED OFFICE

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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 the property of ASX and may be made public.*

Introduced 30/9/2001. Amended 01/01/11.

Name of entity	BOTSWANA METALS LIMITED
ABN	96 122 995 073

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	PATRICK JOHN VOLPE
Date of last notice	02/03/2015

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vermar Pty Ltd and Trayburn Pty Ltd are entities of which Mr Volpe is a director and shareholder.
Date of change	Subscription under SPP – 21/07/2015. Exercise of Performance Rights – 27/07/2015.
No. of securities held prior to change	A. 73,827,897 B. 44,296,738 C. 3,000,000
Class	A. Ordinary Shares (fully paid). B. Options exercisable at 1.5 cents each expiring 31/12/2016. C. Performance Rights (issued 27/02/2015).
Number acquired	A. 5,000,000 B. Nil C. Nil

+ See chapter 19 for defined terms.

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Number disposed	A. Nil B. Nil C. 3,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Subscription under SPP – \$15,000.00. Exercise of Performance Rights – Nil.
No. of securities held after change	A. 78,827,897 B. 44,296,738 C. Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Subscription under SPP – 2,000,000. Exercise of Performance Rights – 3,000,000.

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

Part 3 – ⁺Closed period

Were the interests in the securities detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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 30/9/2001. Amended 01/01/11.

Name of entity	BOTSWANA METALS LIMITED
ABN	96 122 995 073

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	PAUL WOOLRICH
Date of last notice	02/03/2015

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Woolrich & Associates Pty Ltd is an entity of which Mr Woolrich is a director and shareholder. Anne Woolrich is the spouse of Mr Woolrich.
Date of change	Subscription under SPP – 21/07/2015. Exercise of Performance Rights – 27/07/2015.
No. of securities held prior to change	A. 3,069,444 B. 1,841,666 C. 500,000
Class	A. Ordinary Shares (fully paid). B. Options exercisable at 1.5 cents each expiring 31/12/2016. C. Performance Rights (issued 27/02/2015).
Number acquired	A. 833,333 B. Nil C. Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	A. Nil B. Nil C. 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Subscription under SPP – \$2,500.00. Exercise of Performance Rights – Nil.
No. of securities held after change	A. 3,902,777 B. 1,841,666 C. Nil.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Subscription under SPP – 333,333. Exercise of Performance Rights – 500,000.

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

Part 3 – ⁺Closed period

Were the interests in the securities detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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 30/9/2001. Amended 01/01/11.

Name of entity	BOTSWANA METALS LIMITED
ABN	96 122 995 073

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	MASSIMO LIVIO CELLANTE
Date of last notice	05/11/2013

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.	Bell IXL Investments Pty Ltd and Cellante Securities Pty Ltd are entities of which Mr Cellante is a director and shareholder.
Date of change	21/07/2015
No. of securities held prior to change	A. 25,529,729 B. 15,000,000
Class	A. Ordinary Shares (fully paid). B. Options exercisable at 1.5 cents each expiring 31/12/2016.
Number acquired	A. 2,000,000 B. Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	A. Nil B. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$15,000.00
No. of securities held after change	A. 27,529,729 B. 15,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Subscription under SPP.

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

Part 3 – ⁺Closed period

Were the interests in the securities detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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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