

Appendix 3Z

Final 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 30/9/2001.

Name of entity	THE CARAJAS COPPER COMPANY LIMITED
ACN	076 390 451

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Gaden Western Wood
Date of last notice	14 May 2015
Date that director ceased to be director	17 March 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Matthew Gaden Western Wood - 2,235,591 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
NEFCO Nominees Pty Ltd	<ul style="list-style-type: none"> - 11,466,077 Fully Paid Ordinary Shares - 10,000,000 Unlisted Class A Performance Shares - 20,000,000 Unlisted Class B Performance Shares - 5,000,000 Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Matthew & Belinda Wood <M&B Wood Superfund A/C>	<ul style="list-style-type: none"> - 300,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.