



14 June 2016

**Appendix 3Y – Change of Director’s Interest Notice for Mr Neville Miles**

Please find attached Appendix 3Y Change of Director’s Interest Notice for Mr Neville Miles. This notice covers two transactions dated 10 December 2015 for 34,968 ordinary shares and 9 June 2016 for 20,000 ordinary shares.

The December 2015 transaction was inadvertently not reported to the Company at the time due to the Director travelling overseas and represented the balance of a purchase order for 270,000 ordinary shares placed by the Director in late November 2015 following the Company’s Annual General Meeting. A total of 235,032 shares were settled on this order during the period 30 November 2015 to 3 December 2015 and reported via Appendix 3Y dated 4 December 2015. The final purchase of the outstanding balance of the order was inadvertently overlooked by the Director.

As soon as the Director became aware of this oversight as part of his year-end reconciliations, he immediately advised the Company and the attached Appendix 3Y has been prepared to report the current and the missed share purchases.

Hexagon Resources Limited has policies in place to ensure it meets its disclosure obligations under the Listing Rules. These policies are regularly reviewed and updated and are regularly brought to the attention of directors, officers and staff.

The current policies are considered adequate to ensure compliance and it is considered that they are being properly observed and adequately enforced. Although there has been a lapse in the internal reporting in this case, the Director sincerely apologises for the oversight and has taken action to ensure no such oversight occurs again.

Yours faithfully

Leni Stanley  
Company Secretary

# 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

<b>Name of entity</b>	<b>HEXAGON RESOURCES LIMITED</b>
<b>ABN</b>	<b>27 099 098 192</b>
<b>Date of Notice</b>	<b>14 June 2016</b>

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.

<b>Name of Director</b>	<b>Neville James Miles</b>
<b>Date of last notice</b>	<b>18 January 2016</b>

### 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.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Miles is a Director and Shareholder of PM-TEC Pty Ltd, which is the registered holder of the indirect shareholding
<b>Date of change</b>	(a) 10 December 2015 (b) 9 June 2016
<b>No. of securities held prior to change</b>	(a) Direct – 1,512,288 Fully Paid Ordinary Shares (b) Direct – 500,000 Unlisted Options (c) Indirect – 537,383 Fully Paid Ordinary Shares
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Fully Paid Ordinary Shares
<b>Number acquired</b>	(a) 34,968 (b) 20,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$2,202.98 (b) \$3,000.00
<b>No. of securities held after change</b>	(a) Direct – 1,547,256 Fully Paid Ordinary Shares (b) Direct – 500,000 Unlisted Options (c) Indirect – 557,383 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On-market trade (b) On-market trade

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.