

# 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>19 October 2017</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>Michael Benjamin Rosenstreich</b>
<b>Date of last notice</b>	<b>28 April 2017</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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Benjamin Rosenstreich & Wendy Jane Rosenstreich <The Odyssey A/C>
<b>Date of change</b>	17 October 2017
<b>No. of securities held prior to change</b>	(a) Direct - Nil (b) Indirect – 96,053 fully paid ordinary shares
<b>Class</b>	(i) Fully Paid Ordinary Shares (ii) Unlisted Options exercisable at 15 cents expiring 16 October 2020, subject to vesting conditions (iii) Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions (iv) Unlisted Options exercisable at 21 cents expiring 16 October 2020, subject to vesting conditions

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(i) 1,000,000 (ii) 4,250,000 (iii) 4,250,000 (iv) 4,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$110,000.00 (ii) Nil (iii) Nil (iv) Nil
<b>No. of securities held after change</b>	(a) Direct - Nil (b) Indirect – 1,096,053 fully paid ordinary shares (c) Indirect - 4,250,000 Unlisted Options exercisable at 15 cents expiring 16 October 2020, subject to vesting conditions (d) Indirect - 4,250,000 Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions (e) Indirect - 4,250,000 Unlisted Options exercisable at 21 cents expiring 16 October 2020, subject to vesting conditions
<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	(i) Issued under Employee Share Loan Scheme following shareholder approval (ii) – (iv) Issued under Employee Share Option Plan following shareholder approval

**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>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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>	

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<sup>+</sup> See chapter 19 for defined terms.