

## 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>24 August 2018</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>CHARLES WHITFIELD</b> |
| <b>Date of last notice</b> | <b>20 August 2018</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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Whitfield is a beneficiary of the trust which owns Taurus Stone Development Limited, the registered holder of the indirect interest |  |               |
| <b>Date of change</b>   | 22 August 2018   |  |               |
| <b>No. of securities held prior to change</b>   | <b>Holder</b>  | <b>Security</b>  | <b>Number</b> |
|   | Direct   | Ordinary fully paid shares   | 4,021,573     |
|   | Indirect   | Unlisted Options exercisable at 15 cents expiring 16 October 2020                                | 2,975,000     |
|   | Indirect   | Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions | 2,975,000     |
|   | Indirect   | Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions | 2,975,000     |
| <b>Class</b>  | Ordinary   |  |               |
| <b>Number acquired</b>  | 100,000  |  |               |
| <b>Number disposed/expired</b>  | -  |  |               |

+ See chapter 19 for defined terms.

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|   |  |  |               |
|---|--|--|---------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$13,700   |  |               |
| <b>No. of securities held after change</b>  | <b>Holder</b>  | <b>Security</b>  | <b>Number</b> |
|   | Direct   | Ordinary fully paid shares   | 4,121,573     |
|   | Indirect   | Unlisted Options exercisable at 15 cents expiring 16 October 2020                                | 2,975,000     |
|   | Indirect   | Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions | 2,975,000     |
| Indirect  | Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions | 2,975,000  |               |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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>  | - |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| <b>Interest acquired</b>   | - |
| <b>Interest disposed</b>   | - |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | - |
| <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> | 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>   | -  |

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