

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

Name of entity	Havilah Resources Limited
ABN	39 077 435 520

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	Mark Robert Stewart
Date of last notice	23 Feb 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Mr M R Stewart <Stewart Family A/C >
Date of change	31 December 2018
No. of securities held prior to change	HAV – 105,000 Fully paid ordinary shares. HAVOC – 50 000 Listed options with an exercise price of \$0.40 expiring 30 November 2019. 600,000 unlisted options with an exercise price of \$0.40 on or before 12 December 2020.
Class	HAV- Fully paid ordinary shares HAVOC- Listed options
Number acquired	HAV- 105,000 Fully paid ordinary shares

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	HAV- 105,000 Fully paid ordinary shares HAVOC- 50,000 Listed options with an exercise price of \$0.40 expiring 30 November 2019.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal HAV- Fully paid ordinary shares \$15,225.00 Disposal HAVOC- Listed options \$662.00 Acquiring HAV- Fully paid ordinary shares \$18,603.99
No. of securities held after change	HAV- 105,000 Fully paid ordinary shares. 600 000 unlisted options with an exercise price of \$0.40 on or before 12 December 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares- disposed in off market trade Listed options- disposed of in on market trade Fully paid ordinary shares acquired in an 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.

Detail of contract	Not Applicable.
Nature of interest	Not Applicable.
Name of registered holder (if issued securities)	Not Applicable.
Date of change	Not Applicable.
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	Not Applicable.
Interest acquired	Not Applicable.
Interest disposed	Not Applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable.

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Appendix 3Y
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Interest after change	Not Applicable.
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	Not Applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable.
If prior written clearance was provided, on what date was this provided?	Not Applicable.

⁺ See chapter 19 for defined terms.