

# 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	Martin Simon Janes
Date of last notice	8 January 2019 (Appendix 3X)

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Martin Simon Janes & Mrs Adrienne Frances Janes (Janes Super Fund A/C)
Date of change	10 January 2019, 14 January 2019, 15 January 2019, 16 January 2019
No. of securities held prior to change	Nil
Class	HAV- Fully paid ordinary shares
Number acquired	1) 10 January 2019: HAV- 98,267 Fully paid ordinary shares 2) 14 January 2019: HAV- 2,752 Fully paid ordinary shares 3) 15 January 2019: HAV- 65,000 Fully paid ordinary shares 4) 16 January 2019: HAV- 33,981 Fully paid ordinary shares
Number disposed	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) 10 January 2019: HAV Fully paid ordinary shares \$16,392.41 2) 14 January 2019: HAV Fully paid ordinary shares \$459.07 3) 15 January 2019: HAV Fully paid ordinary shares \$10,842.98 4) 16 January 2019: HAV Fully paid ordinary shares \$5,668.55
<b>No. of securities held after change</b>	HAV- 200,000 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	Fully paid ordinary shares-acquired in on market trades.

## 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>	Not Applicable.
<b>Nature of interest</b>	Not Applicable.
<b>Name of registered holder (if issued securities)</b>	Not Applicable.
<b>Date of change</b>	Not Applicable.
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable.
<b>Interest acquired</b>	Not Applicable.
<b>Interest disposed</b>	Not Applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable.
<b>Interest after change</b>	Not Applicable.

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No.
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.

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