

# 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	Christopher William Giles
Date of last notice	8 January 2019

### 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by CW Giles, Trindal Pty Ltd, Trindal Pty Ltd ATF Wilpena Trust, entities controlled by CW Giles.
Date of change	11 January 2019
No. of securities held prior to change	HAV- 41,945,674 Fully paid ordinary shares.  HAVOC- 722,066 Listed options with an exercise price of \$0.40 per option on or before 30 November 2019.
Class	Unlisted options exercisable at \$0.36 each on or before 12 December 2021.
Number acquired	2,400,000 Unlisted options
Number disposed	Nil

+ 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	Nil. Unlisted options to satisfy the terms and conditions of Dr Giles' agreed new remuneration package and approved by shareholders at Annual General Meeting (12 December 2018).
<b>No. of securities held after change</b>	HAV- 41,945,674 Fully paid ordinary shares.  HAVOC- 722,066 Listed options with an exercise price of \$0.40 per option on or before 30 November 2019.  2,400,000 Unlisted options with an exercise price of \$0.36 per option on or before 12 December 2021.
<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	Unlisted options to satisfy the terms and conditions of Dr Giles' agreed new remuneration package and approved by shareholders at Annual General Meeting (12 December 2018).

## 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.

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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.

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