

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	18 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by CW Giles, Trindal Pty Ltd ATF Wilpena Trust, entities controlled by CW Giles
Date of change	27 June 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. 2,400,000 Unlisted options with an exercise price of \$0.36 per option on or before 12 December 2021.
Class	HAV- Fully paid ordinary shares.
Number acquired	Nil. Internal transfer of 163,104 fully paid ordinary shares between CW Giles and related entities.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
No. of securities held after change	HAV- 41,945,674 fully paid ordinary shares. HAOC-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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of 163,104 shares held by CW Giles to Trindal Pty Ltd <Trindal Superfund>, resulting in no change of control in total ownership of CW Giles and entities controlled by CW Giles.

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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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?	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?	No applicable

⁺ See chapter 19 for defined terms.