



AUSTPAC RESOURCES N.L.
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5 August 2021

The Manager
Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: DISCLOSURE OF INITIAL DIRECTORS' INTERESTS

We submit Appendices 3Xs for Messrs Colin Iles and Geoff Hiller, current Directors of Austpac Resources NL (ASX: APG) ("Company").

The Company was advised by the ASX that the above Appendices 3X had not been lodged and that consequently the Company has breached Listing Rule 3.19A.

The relevant declarations in relation to Messrs Iles and Hiller upon their appointment as Directors, including their interests in the Company's securities, were provided to the Company Secretary at the time of their appointment in accordance with the standing Director disclosure arrangements. At the time of their respective appointments as directors of the Company, Messrs Iles and Hiller did not have an interest in any securities of the Company.

Lodgement of the relevant ASX disclosures was the responsibility of the Company Secretary and the Directors were unaware that Mr Gaston, the Company Secretary at the time, did not lodge the required Appendices 3X with the ASX.

Lodgement of ASX announcements was within the delegated authority of the Company Secretary at the relevant times and the Company and its Directors had relied on the Company Secretary to fulfil his duties such that the Company complied with the ASX Listing Rules and considered that its arrangements for disclosure of Directors' interests were adequate as the relevant information had been provided to the Company Secretary.

The Company and its Directors are aware of the disclosure requirements under Listing Rules 3.19A and 3.19B and since the departure of the previous Company Secretary, the Company has taken additional measures to ensure that the requirements for disclosure of each Director's interests are made in a timely manner in accordance with the Corporations Act and the ASX Listing Rules including:

1. Adopting an updated securities trading policy (as released to ASX on 9 July 2021), which includes specific procedures in relation to the disclosure of Directors' interests.
2. Each Director has entered into an updated formal director disclosure agreement.
3. Including as a standing Board meeting agenda item the disclosure of any movement in Directors' interests/conflicts.

This announcement has been authorised by the Board of the Company.

Yours faithfully

Kenneth Lee
Company Secretary

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Appendix 3X

Initial 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 30/9/2001.

Austpac Resources NL
87 0022 640 57

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Colin ILES
Date of appointment	14 March 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Austpac Resources NL
87 0022 640 57

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoff Hiller
Date of appointment	5 May 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.