

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 30/9/2001.

Name of entity BLACKHAM RESOURCES LIMITED
ABN 18 119 887 606

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	Gregory James Miles
Date of last notice	12 June 2013

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> Louise Anne Miles (spouse) Glamro Trust (Greg Miles is a trustee)
Date of change	30 May 2014
No. of securities held prior to change	<ol style="list-style-type: none"> 54,500 fully paid ordinary shares 250,000 fully paid ordinary shares 500,000 \$0.266 Unlisted Options exercisable on or before 29 November 2013 500,000 \$0.285 Unlisted Options exercisable on or before 29 November 2014 500,000 \$0.228 Unlisted Options exercisable on or before 29 November 2015 1,000,000 \$0.213 Unlisted Options exercisable on or before 5 June 2016
Class	Options
Number acquired	350,000 exercisable on or before 29 May 2017 at \$0.298
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 54,500 fully paid ordinary shares 2. 250,000 fully paid ordinary shares 2. 500,000 \$0.285 Unlisted Options exercisable on or before 29 November 2014 2. 500,000 \$0.228 Unlisted Options exercisable on or before 29 November 2015 2. 1,000,000 \$0.213 Unlisted Options exercisable on or before 5 June 2016 2. 350,000 \$0.298 Unlisted Options exercisable on or before 29 May 2017
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 350,000 \$0.298 Options exercisable on or before 29 May 2017 (as approved by shareholders on 29 May 2014)

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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