

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	HAMMER METALS LIMITED (FORMERLY MIDAS RESOURCES LTD)
ABN	87 095 092 158

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	Russell Davis
Date of last notice	13 January 2014

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.	Mr Davis is a trustee and beneficiary of the Davis Superfund and as trustee of the Davis Family Trust: Mr R and Mrs S Davis ATF the Davis Superfund Mr R Davis ATF the Davis Family Trust
Date of change	25 June 2014
No. of securities held prior to change	Indirect Holdings Ordinary shares (Post Consolidation): 1,650,000 ordinary fully paid shares 3,200,000 ordinary fully paid shares Unlisted options (Post Consolidation): 1,200,000 exercisable on or before 30/6/17 by payment of \$0.20 2,400,000 exercisable on or before 30/6/17 by payment of \$0.20
Class	Ordinary shares
Number acquired	91,741 Ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,049.53
No. of securities held after change	Indirect Holdings Ordinary shares (Post Consolidation): 1,650,000 ordinary fully paid shares 3,200,000 ordinary fully paid shares Unlisted options (Post Consolidation): 1,200,000 exercisable on or before 30/6/17 by payment of \$0.20 2,400,000 exercisable on or before 30/6/17 by payment of \$0.20
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.