

Rule 3.19A.1

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.

Name of entity	Cazaly Resources Limited
ABN	23 101 049 334

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	Terry Gardiner
Date of appointment	1 December 2016

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.	
Terry James Gardiner & Mrs Victoria Helen Gardiner (Terry James Gardiner S/Fund) an account which Mr Gardiner is a beneficiary	900,000 fully paid ordinary shares 150,000 unlisted options exercisable at \$0.04 on or before 5/1/18 59,923 listed options exercisable at \$0.11 on or before 21/8/18
Terry James Gardiner (Flynn Manning Gardiner)	25,000 fully paid ordinary shares
Terry James Gardiner (Taylor Marie Gardiner)	11,250 fully paid ordinary shares
Terry James Gardiner (Shania Valerie Gardiner)	13,500 fully paid ordinary shares
The above accounts are held by Mr Gardiner on behalf of his dependents	

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	Nil
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.