

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 | Vector Resources Limited |
| ABN | 99 107 541 453 |

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 | Neville Bassett |
| Date of last notice | 5 February 2015 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mandevilla Pty Ltd (Director/Shareholder) Mintaka Nominees Pty Ltd (Director/Shareholder) |
| Date of change | 4 January 2017 |
| No. of securities held prior to change | Indirect – Mandevilla Pty Ltd - 2,400,000 ordinary shares |
| Class | Ordinary shares |
| Number acquired | 87,400,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$87,400 |

+ See chapter 19 for defined terms.

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| No. of securities held after change | Indirect – Mandevilla Pty Ltd - 54,800,000 ordinary shares Indirect – Mintaka Nominees Pty Ltd - 35,000,000 ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement issue – 2,400,000 shares Shortfall placement – 50,000,000 shares Advisory fees – 35,000,000 shares |

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 Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

+ 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 |

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| | |
|----------------|---------------------------------|
| Name of entity | Vector Resources Limited |
| ABN | 99 107 541 453 |

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 | Gary Castledine |
| Date of last notice | 5 February 2015 |

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> | Perizia Investments Pty Ltd (Shareholder) Gary Charles & Candice Peta Castledine <Castledine Super Fund A/C> (Beneficiary) Mintaka Nominees Pty Ltd (Beneficiary) |
| Date of change | 4 January 2017 |
| No. of securities held prior to change | Indirect – Perizia Investments Pty Ltd - 4,466,042 ordinary shares Indirect – Gary Charles & Candice Peta Castledine <Castledine Super Fund A/C> - 1,471,428 ordinary shares |
| Class | Ordinary shares |
| Number acquired | 90,937,460 |
| Number disposed | - |

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$90,937 |
| No. of securities held after change | Indirect – Perizia Investments Pty Ltd - 58,932,082 ordinary shares Indirect – Gary Charles & Candice Peta Castledine <Castledine Super Fund A/C> - 2,942,848 ordinary shares Indirect – Mintaka Nominees Pty Ltd - 35,000,000 ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement issue – 5,937,460 shares Shortfall placement – 50,000,000 shares Advisory fees – 35,000,000 shares |

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 Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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| | |
|---|-----|
| 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 |

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Introduced 30/09/01 Amended 01/01/11

| | |
|----------------|---------------------------------|
| Name of entity | Vector Resources Limited |
| ABN | 99 107 541 453 |

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 | Michael Hendriks |
| Date of last notice | 24 June 2016 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Michael & Sally Hendriks <The Calgary Superannuation Fund> (Beneficiary) |
| Date of change | 4 January 2017 |
| No. of securities held prior to change | Indirect - 4,123,123 ordinary shares |
| Class | Ordinary shares |
| Number acquired | 4,123,120 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$4,123 |

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| | |
|--|---|
| No. of securities held after change | Indirect - 8,246,243 ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement issue |

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 Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

+ 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 |

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