

# 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 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	6 January 2017

### 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 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	12 April 2017
No. of securities held prior to change	Indirect: <u>Ordinary shares:</u> 2,016,667 Mr R Davis ATF the Davis Family Trust 6,375,000 Mr R and Mrs S Davis ATF the Davis Superfund <u>Unlisted options:</u> 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 2,000,000 exercisable on or before 30/11/17 by payment of \$0.135 625,000 exercisable on or before 30/7/17 by payment of \$0.10 4,000,000 exercisable on or before 30/6/20 by payment of \$0.06

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Class	Ordinary Shares
Number acquired	2,016,667
Number disposed	2,016,667
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$106,883,.35
No. of securities held after change	Indirect: <u>Ordinary shares:</u> 8,391,667 Mr R and Mrs S Davis ATF the Davis Superfund <u>Unlisted options:</u> 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 2,000,000 exercisable on or before 30/11/17 by payment of \$0.135 625,000 exercisable on or before 30/7/17 by payment of \$0.10 4,000,000 exercisable on or before 30/6/20 by payment of \$0.06
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>	Off market transfer between Family Trust and Superannuation Fund. (No change in beneficial interest)

## 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>	-

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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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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