

Appendix 3Z

Final 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	HERON RESOURCES LTD
ABN	30 068 263 098

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Buchhorn
Date of last notice	11 December 2015
Date that director ceased to be director	2 June 2017

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 2,518,241 Ordinary shares 3,000,000 options exercisable at 9.2 cents, expiry 4 December 2020
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Note: Provide details of the circumstances giving rise to the relevant interest

16,576,556 Ordinary shares held by Kurana Pty Ltd ATF Buchhorn Unit Fund
23,732,480 Ordinary shares held by Hazurn Pty Ltd ATF Buchhorn Super Fund
2,137,690 Ordinary shares held by Pamela Jean Buchhorn
1,825,992 Ordinary shares held by Manorina Mining Pty Ltd

Part 3 – Director's interests in contracts

Detail of contract	n/a
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.