

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: New Century Resources Limited
ABN: 53 142 165 080

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	Brynmor Hardcastle
Date of last notice	13 January 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>	Brynmor Hardcastle ATF <BPH Family A/C> of which Brynmor Hardcastle is a beneficiary Bellanhouse Pty Ltd of which Brynmor Hardcastle is a director
Date of change	13 July 2017
No. of securities held prior to change 180,000 Ordinary Fully Paid Shares	Brynmor Hardcastle ATF <BPH Family A/C>
Class	Ordinary Fully Paid Shares Unquoted Options
Number acquired 933,334 Ordinary Fully Paid Shares 2,000,000 Options exercisable at \$0.50 each expiring on or before 13 July 2020 2,000,000 Options exercisable at \$0.25 each expiring on or before 13 July 2020	Bellanhouse Pty Ltd DXB Holdings Pty Ltd DXB Holdings Pty Ltd

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
933,334 Ordinary Fully Paid Shares 4,000,000 Options	\$140,000.10 Nil consideration for Options
No. of securities held after change 180,000 Ordinary Fully Paid Shares	Brynmor Hardcastle ATF <BPH Family A/C>
933,334 Ordinary Fully Paid Shares 2,000,000 Options exercisable at \$0.50 each expiring on or before 13 July 2020 2,000,000 Options exercisable at \$0.25 each expiring on or before 13 July 2020	Bellanhouse Pty Ltd DXB Holdings Pty Ltd DXB Holdings Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval granted on 31 May 2017

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	
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

+ See chapter 19 for defined terms.