



29 September 2017

Director's Change of Interest - Amendment

The audit of South Pacific Resources Limited (ASX: SPB) has brought to the Company's attention an error in the Change in Director's Interest Notice (Appendix 3 Y) for Mr Alvin Tan lodged on 24 October 2016. The form lodged on that date understated the number of shares acquired by Mr Tan by 35,000. An amended form is attached.

The error in the Appendix 3Y lodged on 24 October 2016 was an administrative oversight.

The Company believes it has adequate documents and procedures in place with its Directors to ensure it is able to meet its disclosure obligations under ASX Listing Rule 3.19A and 3.19B, including:

- Dissemination to directors of the Company's securities trading policy;
- Support of the Company Secretary to assist directors to meet their obligations;
- Continual monitoring of compliance.

The Company's existing arrangements are considered adequate and the Company and its Directors remain aware of their obligations under ASX Listing Rule 3.19A and 3.19B in relation to notifiable interests.

For further information, please contact:

Louisa Martino
Company Secretary
T: +61 2 8823 3179

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 South Pacific Resources Ltd
ABN 30 073 099 171

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	Alvin Tan
Date of last notice	20 October 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ostle Investments Pty Ltd and AT Growth Equities SDN BHD. The Director has a controlling interest in both companies
Date of change	24 October 2016
No. of securities held prior to change	991,798 fully paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	124,186
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,001.36
No. of securities held after change	1,115,984 fully paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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	

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.