

# Appendix 3X

## Initial 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.

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>Longford Resources Limited</b> |
| <b>ABN</b>            | 23 108 456 444                    |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Michael <b>HAYNES</b> |
| <b>Date of appointment</b> | 31 October 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| <b>Nil</b>                              |

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b>      |
|---|--|
| <b>Bullseye Geoservices Pty Ltd</b><br><b>&lt;Haynes Family A/c&gt;</b><br><b>Relevant and controlling interest</b>                               | <b>24,667,305 fully paid Ordinary Shares</b> |

#### Part 3 – 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.

|  |  |
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| <b>Detail of contract</b>                                    | Not Applicable   |
| <b>Nature of interest</b>                                    | Unlisted Performance Rights  |
| <b>Name of registered holder<br/>(if issued securities)</b>  | Bullseye Geoservices Pty Ltd<br><Haynes Family A/c>  |
| <b>No. and class of securities to which interest relates</b> | <b>10,000,000 Unlisted Performance Rights</b><br><br>Each Right will convert into a fully paid ordinary share on a 1 for 1 basis subject to a 12 month continuous service vesting condition (accelerated on a change of control event to allow the holder to participate in the relevant transaction). |

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+ See chapter 19 for defined terms.