

# 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 30/9/2001.

<b>Name of entity</b>	<b>BLACKHAM RESOURCES LIMITED</b>
<b>ABN</b>	<b>18 119 887 606</b>

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.

<b>Name of Director</b>	Milan Jerkovic
<b>Date of last notice</b>	21 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>Xavier Group P/L (Mr Jerkovic is a director)</li> <li>Sam Investors Pty Ltd (The Milenda A/C) (Mr Jerkovic is a director)</li> </ol>
<b>Date of change</b>	31 December 2017
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <p>250,000 fully paid ordinary shares 500,000 unlisted options at \$0.465 on or before 8 February 2018 250,000 performance rights vesting on or before 31 December 2017</p> <p><u>Indirect</u></p> <ol style="list-style-type: none"> <li>860,826 fully paid ordinary shares</li> <li>170,000 fully paid ordinary shares</li> </ol>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Expiry of 250,000 Performance Rights vesting on or before 31 December 2017
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Direct</u> 250,000 fully paid ordinary shares 500,000 unlisted options at \$0.465 on or before 8 February 2018  <u>Indirect</u> 1. 860,826 fully paid ordinary shares 2. 170,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of 250,000 Performance Rights vesting on or before 31 December 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b> BLACKHAM RESOURCES LIMITED
<b>ABN</b> 18 119 887 606

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.

<b>Name of Director</b>	Bryan Dixon
<b>Date of last notice</b>	10 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Warrior Strategic P/L, Warrior Finance P/L and Warrior Super Fund (companies and trusts in which Bryan Dixon has a relevant interest)
<b>Date of change</b>	31 December 2017
<b>No. of securities held prior to change</b>	<b>Direct</b> Nil  <b>Indirect</b> 2,980,000 fully paid ordinary shares 1,500,000 Performance Rights vesting on or before 31 December 2017
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Expiry of 1,500,000 Performance Rights vesting on or before 31 December 2017
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> Nil  <b>Indirect</b> 2,980,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of 1,500,000 Performance Rights vesting on or before 31 December 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.