



24 January 2018

ASX CODE: KAS

TIN IS OUR PRIME COMMODITY

LME TIN PRICE (22/01/18)

US\$20,765 / t

(CASH BUYER)

ABOUT KASBAH

KASBAH IS AN AUSTRALIAN LISTED MINERAL EXPLORATION AND DEVELOPMENT COMPANY.

THE COMPANY (75%) AND ITS JOINT VENTURE PARTNERS, TOYOTA TSUSHO CORP (20%) AND NITTETSU MINING CO. (5%), ARE ADVANCING THE ACHMMACH TIN PROJECT TOWARDS PRODUCTION IN THE KINGDOM OF MOROCCO.

PROJECTS

ACHMMACH TIN PROJECT
BOU EL JAJ TIN PROJECT

CAPITAL STRUCTURE

| | |
|-------------------|--------|
| SHARES ON ISSUE: | 1,044M |
| UNLISTED OPTIONS: | 6M |
| UNLISTED RIGHTS: | 50M |
| CASH @ 30/09/17: | \$5.0M |

MAJOR SHAREHOLDERS

| | |
|--------------------|-------|
| PALA INVESTMENTS | 21.5% |
| AFRICAN LION GROUP | 13.1% |
| ACORN CAPITAL | 4.8% |
| TRAXYS | 4.2% |
| THAISARCO | 3.1% |

CONTACT US

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APPENDIX 3X – INITIAL DIRECTOR'S INTEREST NOTICES

Kasbah Resources Limited (**Kasbah** or **Company**) (ASX: KAS) attaches Appendix 3X – Initial Director's Interest Notices in relation to the recent appointment of Mr Graham Ehm and Mr Martyn Buttenshaw respectively as Non-Executive Directors of the Company effective 22 January 2018.

In addition, following the Company's announcement dated 22 January 2018, Kasbah advises that Mr Martyn Buttenshaw ceased to be a director of Asian Mineral Resources (TSX.V: ASN) effective 2 August 2017.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Keith Pollocks'.

Keith Pollocks

CFO/Company Secretary

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.

| | |
|-----------------------|---------------------------------|
| Name of entity | KASBAH RESOURCES LIMITED |
| ABN | 78 116 931 705 |

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.

| | |
|----------------------------|-----------------|
| Name of Director | Graham Ehm |
| Date of appointment | 22 January 2018 |

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 |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|--|---|
| Nil | |

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.

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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.

| | |
|-----------------------|---------------------------------|
| Name of entity | KASBAH RESOURCES LIMITED |
| ABN | 78 116 931 705 |

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.

| | |
|----------------------------|-------------------|
| Name of Director | Martyn Buttenshaw |
| Date of appointment | 22 January 2018 |

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 |
| 560,909 Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|--|---|
| Nil | |

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.