

## 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 – VIMY RESOURCES LIMITED
ABN - 56 120 178 949

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>	Julian Robin Tapp
<b>Date of last notice</b>	17 December 2014

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Greensilk Nominee Pty Ltd ATF Dunbar-Tapp Family Trust</b>  Director of the trustee company and potential beneficiary of the trust
<b>Date of change</b>	15 June 2018
<b>No. of securities held prior to change</b>	<b>Julian Robin Tapp</b> 2,142,856 ordinary shares  1,428,571 unlisted options, exercisable at 35 cents per share, expiry 14 June 2018  714,285 options, exercisable at 80 cents per share, expiry 16 December 2019  <b>Greensilk Nominee Pty Ltd ATF Dunbar-Tapp Family Trust</b> 1,428,571 ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1,428,571 options, exercisable at 35 cents per share, expired 14 June 2018
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<b>Julian Robin Tapp</b> 2,142,856 ordinary shares  714,285 options, exercisable at 80 cents per share, expiry 16 December 2019  <b>Greensilk Nominee Pty Ltd</b> <b>ATF Dunbar-Tapp Family Trust</b> 1,428,571 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	<b>Unlisted Options – expired unexercised</b>

## 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	N/A
<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>	

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