

# 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

<b>Name of entity:</b> PACIFIC BAUXITE LIMITED
<b>ABN:</b> 62 112 914 459

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>	John Ciganek
<b>Date of last notice</b>	28 November 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>	A. Indirect B. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. John Ciganek as trustee for The Ciganek Family Trust B. Ciganek Super Pty Ltd
<b>Date of change</b>	5 July 2017

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>No. of securities held prior to change</b></p>	<p>A. 1,000,000 Options exercisable at \$0.08 on or before 1 December 2019.</p> <p>1,500,000 Performance rights which will each vest to (1) share on either:</p> <p>i) Commencement of mining at the Nendo Project; or</p> <p>ii) Disposal of the Nendo Project for no less than AUD\$25m (being a net amount of AUD\$12.5m to Pacific Bauxite Limited for its 50% interest in Eight South Investments Pty Ltd.</p> <p>with an expiry date of 1 December 2019</p> <p>B. Nil</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p> <p>Unlisted options exercisable at \$0.06 each on or before 25 June 2021</p>
<p><b>Number acquired</b></p>	<p>B. 1,720,000 Ordinary shares  860,000 free attaching unlisted options exercisable at \$0.06 each on or before 25 June 2021</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.029 per ordinary share (options were issued for nil consideration in accordance with the terms of the placement and a resolution passed at a General Meeting on 27 June 2018.)</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>A. 1,000,000 Options exercisable at \$0.08 on or before 1 December 2019.</p> <p>1,500,000 Performance rights which will each vest to (1) share on either:</p> <p>Commencement of mining at the Nendo Project; or</p> <p>Disposal of the Nendo Project for no less than AUD\$25m (being a net amount of AUD\$12.5m to Pacific Bauxite Limited for its 50% interest in Eight South Investments Pty Ltd.</p> <p>with an expiry date of 1 December 2019</p> <p>B. 1,720,000 Ordinary shares</p> <p>860,000 free attaching unlisted options exercisable at \$0.06 each on or before 25 June 2021</p>
<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	Issued pursuant to Tranche 2 of the placement and approved at a General Meeting held on 27 June 2018

**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>	-

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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> <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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.