

6 July 2018

ASX Market Announcements ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000

APPENDIX 3X AND 3Z NOTICES

Please find enclosed an Appendix 3X notice on behalf of Mr Nathan Lude and an Appendix 3Z notice on behalf of Mr Yohanes Sucipto.

Frank Campagna

Company Secretary

ABN 33 124 792 132

Rule 3.19A.1

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:	GTI Resources Ltd
ABN:	33 124 792 132

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:	Nathan Rodric Lude
Date of appointment:	3 July 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

Number & class of securities	
Nil	

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	

+ See chapter 19 for defined terms.

30/9/2001 Appendix 3X Page 1

Part 3 - Director's interests in contracts

Details of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	

30/9/2001 Appendix 3X Page 2

⁺ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

Final 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:	GTI Resources Ltd	
ABN:	33 124 792 132	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director:	Yohanes Sucipto	
Date of last notice:	12 May 2018	
Date that director ceased to be a director:	3 July 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

Number & class of securities			

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
J & I Resources Pty Ltd – director and financial interest	4,850,000 ordinary shares

30/9/2001 Appendix 3Z Page 1

⁺ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	

30/9/2001 Appendix 3Z Page 2

⁺ See chapter 19 for defined terms.