

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.

Name of Director	Julian Robin Tapp
Date of last notice	15 June 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Greensilk Nominee Pty Ltd ATF Dunbar-Tapp Family Trust Director of the trustee company and potential beneficiary of the trust
Date of change	27 July 2018
No. of securities held prior to change	Julian Robin Tapp 2,142,856 ordinary shares 714,285 options, exercisable at 80 cents per share, expiry 16 December 2019 Greensilk Nominee Pty Ltd ATF Dunbar-Tapp Family Trust 1,428,571 ordinary shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	N/A
Number disposed	1,428,571
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Consideration fully off-set against outstanding loan owed by employee for the acquisition of Employee Share Plan ordinary shares, in accordance with Vimy Resources Limited's Employee Share Plan.
No. of securities held after change	Julian Robin Tapp 714,285 ordinary shares 714,285 options, exercisable at 80 cents per share, expiry 16 December 2019 Greensilk Nominee Pty Ltd ATF Dunbar-Tapp Family Trust 1,428,571 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Employee share scheme buy-back. The employee did not repay the amount outstanding under their Limited Recourse Loan agreement and therefore, Vimy Resources Limited has completed a buy back and cancellation of these shares.

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.

Detail of contract	N/A
Nature of interest	

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Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.