

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	AMERICAN PACIFIC BORATE & LITHIUM LTD
ABN	68 615 606 114

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	Anthony David Hall
Date of last notice	27 July 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JAWAF Enterprises Pty Ltd <Hall Family A/C> - Director and beneficial interest via Julia Hall (Spouse)
Date of change	5 November 2018
No. of securities held prior to change	JAWAF Enterprises Pty Ltd <Hall Family A/C> - 5,020,000 Ordinary Fully Paid Shares - 1,500,000 Options exercisable at \$0.20 on or before 30 November 2021 - 1,000,000 Options exercisable at \$0.30 on or before 31 May 2022 Anthony David Hall - 1 ordinary fully paid shares
Class	a) Ordinary fully paid shares b) Unlisted options exercisable at \$0.50 on or before 5 November 2022
Number acquired	a) 250,000 b) 2,000,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$50,000.00 b) nil
No. of securities held after change	JAWAF Enterprises Pty Ltd <Hall Family A/C> <ul style="list-style-type: none"> - 5,270,000 Ordinary Fully Paid Shares - 1,500,000 Options exercisable at \$0.20 on or before 30 November 2021 - 1,000,000 Options exercisable at \$0.30 on or before 31 May 2022 - 2,000,000 options exercisable at \$0.50 on or before 5 November 2022 Anthony David Hall <ul style="list-style-type: none"> - 1 ordinary fully paid 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	a) Issue of \$0.20 placement shares as approved by shareholders on 2 November 2018 b) Issue of long-term incentive options as approved by shareholders on 2 November 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	AMERICAN PACIFIC BORATE & LITHIUM LTD
ABN	68 615 606 114

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	Harold (Roy) Shipes
Date of last notice	27 July 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 November 2018
No. of securities held prior to change	Atlas Precious Metals Inc. - Director and Shareholder (52% interest) - 49,220,000 Ordinary Fully Paid Shares Harold (Roy) Shipes - 1,000,000 options exercisable at \$0.20 on or before 30 November 2021
Class	Unlisted options exercisable at \$0.50 on or before 5 November 2022
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

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No. of securities held after change	Atlas Precious Metals Inc. - Director and Shareholder (52% interest) - 49,220,000 Ordinary Fully Paid Shares Harold (Roy) Shipes - 1,000,000 options exercisable at \$0.20 on or before 30 November 2021 - 500,000 options exercisable at \$0.50 on or before 5 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of long-term incentive options as approved by shareholders on 2 November 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	AMERICAN PACIFIC BORATE & LITHIUM LTD
ABN	68 615 606 114

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	Michael X. Schlumpberger
Date of last notice	27 July 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 November 2018
No. of securities held prior to change	- 250,000 Ordinary Fully Paid Shares - 4,000,000 Options exercisable at \$0.30 on or before 31 May 2022
Class	a) Ordinary fully paid shares b) Unlisted options exercisable at \$0.50 on or before 5 November 2022
Number acquired	a) 425,000 b) 4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$85,000.00 b) nil

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No. of securities held after change	<ul style="list-style-type: none"> - 675,000 Ordinary Fully Paid Shares - 4,000,000 Options exercisable at \$0.30 on or before 31 May 2022 - 4,000,000 options exercisable at \$0.50 on or before 5 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of \$0.20 placement shares as approved by shareholders on 2 November 2018 b) Issue of long-term incentive options as approved by shareholders on 2 November 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	68 615 606 114

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	John McKinney
Date of last notice	27 July 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 November 2018
No. of securities held prior to change	500,000 options exercisable at \$0.20 on or before 30 November 2021
Class	Unlisted options exercisable at \$0.50 on or before 5 November 2022
Number acquired	250,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	- 500,000 options exercisable at \$0.20 on or before 30 November 2021 - 250,000 options exercisable at \$0.50 on or before 5 November 2022

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of long-term incentive options as approved by shareholders on 2 November 2018
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	AMERICAN PACIFIC BORATE & LITHIUM LTD
ABN	68 615 606 114

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	Stephen Hunt
Date of last notice	16 November 2017

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Minerals and Metals Marketing Pty Ltd - Director and Shareholder
Date of change	5 November 2018
No. of securities held prior to change	Minerals and Metals Marketing Pty Ltd - 290,000 Ordinary Fully Paid Shares Stephen Hunt - 500,000 Options exercisable at \$0.20 on or before 30 November 2021
Class	a) Ordinary fully paid shares b) Unlisted options exercisable at \$0.50 on or before 5 November 2022
Number acquired	a) 125,000 b) 250,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$25,000.00 b) nil

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No. of securities held after change	Minerals and Metals Marketing Pty Ltd - 415,000 Ordinary Fully Paid Shares Stephen Hunt - 500,000 Options exercisable at \$0.20 on or before 30 November 2021 - 250,000 options exercisable at \$0.50 on or before 5 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of \$0.20 placement shares as approved by shareholders on 2 November 2018 b) Issue of long-term incentive options as approved by shareholders on 2 November 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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