

# 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.

<b>Name of entity: Pacific Bauxite Ltd</b>
<b>ABN 62 112 914 459</b>

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.

<b>Name of Director</b>	Suraj Sanghani
<b>Date of appointment</b>	29 November 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*

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>Number &amp; class of securities</b>  500,000 fully paid ordinary shares
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+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Barbara Sanghani : Spouse</b></p> <p><b>Sanghani Industries Pty Ltd: an entity in which Suraj Sanghani is a Director</b></p>	<p><b>Spouse</b> 142,000 fully paid ordinary shares</p> <p><b>Sanghani Industries Pty Ltd</b> 1,000,000 Options exercisable at \$0.08 on or before 1 December 2019.</p> <p>1,000,000 Performance rights which will each vest to (1) share on either on:</p> <ul style="list-style-type: none"> <li>i) Commencement of mining at the Nendo Project; or</li> <li>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.</li> </ul> <p>with an expiry date of 1 December 2019.</p>

**Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.