

# 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.

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

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.

<b>Name of director</b>	Brett Sidney Smith
<b>Date of last notice</b>	28 November 2016
<b>Date that director ceased to be director</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>
Nil

+ 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

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.

*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
Feliz (WA) Pty Ltd <Casero Family Trust A/C> - a trust of which the spouse of Mr Smith is a sole Director	<p>A: 1,351,713 Fully Paid Ordinary Shares</p> <p>B: 2,500,000 Options exercisable at \$0.08 on or before 1 December 2019.</p> <p>C: 3,000,000 Performance rights which will each vest to (1) share on either on:</p> <p style="padding-left: 40px;">i) Commencement of mining at the Nendo Project; or</p> <p style="padding-left: 40px;">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 style="padding-left: 40px;">with an expiry date of 1 December 2019.</p>

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.