

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: Pacific Bauxite Limited
ABN 62 112 914 459

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	Pippa Coppin
Date of last notice	28 November 2016
Date that director ceased to be director	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.

Number & class of securities
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
Boscarn Pty Ltd – an entity of which Ms Coppin is a Director	<p>A: 1,000,000 Options exercisable at \$0.08 on or before 1 December 2019.</p> <p>B: 1,500,000 Performance rights which will each vest to (1) share on either on:</p> <ul style="list-style-type: none"> i) Commencement of mining at the Nendo Project; or 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>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

+ See chapter 19 for defined terms.