

# 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>	<b>Gulf Manganese Corporation Limited</b>
<b>ABN</b>	<b>73 059 954 317</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>	Sam Boon Beng Lee
<b>Date of last notice</b>	15 October 2018
<b>Date that director ceased to be director</b>	20 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>
866,666 Fully Paid Ordinary Shares
433,334 Performance Rights expiring 31 December 2019 (Vesting Conditions applies)

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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 and Class of Securities
Sam Boon Beng Lee & Jenny Su Lee Lee [BB Lee Super Fund A/C]  (A trust in which Mr Sam Lee has beneficial interest in)	69,908,960 Fully Paid Ordinary Shares (GMC)  48,002,076 Listed Options exercisable at \$0.005 each expiring 21 April 2019 (GMCO)  100 Convertible Notes with a face value of \$10,000 each, expiring 27 June 2019

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

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

---

+ See chapter 19 for defined terms.