

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 – VIMY RESOURCES LIMITED
ABN - 56 120 178 949

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 Charles Young
Date of last notice	27 July 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Charles Young and Jocelyn Therese Young ATF the MJE Young Trust Trustee and potential beneficiary of the trust
Date of change	7 December 2018
No. of securities held prior to change	Michael Charles Young and Jocelyn Therese Young ATF the MJE Young Trust 4,109,523 fully paid ordinary shares 714,285 options, exercisable at 80 cents per share, expiry 16 December 2019
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	793,157
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0643 per share Issued to Mr Mike Young or his nominee in lieu of a cash bonus entitlement as approved by shareholders on 30 November 2018.
No. of securities held after change	Michael Charles Young and Jocelyn Therese Young ATF the MJE Young Trust 4,902,680 ordinary shares 714,285 options, exercisable at 80 cents per share, expiry 16 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Employee cash bonus entitlement. Issued to Mr Mike Young or his nominee in lieu of a cash bonus entitlement as approved by shareholders on 30 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.