



ASX ANNOUNCEMENT

28 February 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Appendix 3Z - Late Lodgement of Final Directors Notice

Vector Resources Limited ("**Vector**" or the "**Company**") refers to the Appendix 3Z for Mr Jason Brewer.

The late lodgement of this Appendix 3Z was due solely to an administrative oversight. As soon as the Company became aware of this oversight, immediate steps were taken to complete and lodge the Appendix 3Z.

All directors of the Company are aware of ASX Listing Rule 3.19A and their obligation to provide all necessary information to the Company to enable it to meet its disclosure requirements.

The Company is satisfied that it has the necessary reporting and notification processes in place to ensure compliance with its disclosure obligations under ASX Listing Rules. The Company considers the late lodgement of this Appendix 3Z and the late lodgement of an Appendix 3Y for Mr Guy-Robert Lukama as isolated incidents.

- ENDS -

Andrew Steers
Company Secretary

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	Vector Resources Limited
ABN	99 107 541 453

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	Jason Brewer
Date of last notice	31 January 2019
Date that director ceased to be director	8 February 2019

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
6,000,000 Ordinary Shares

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
JBCM Consulting Pty Ltd (Beneficiary)	50,000,000 Ordinary Shares

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.