

# 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

<b>Name of entity-</b>	<b>Vector Resources Limited</b>
<b>ABN</b>	<b>99 107 541 453</b>

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.

<b>Name of Director</b>	<b>Guy-Robert Lukama</b>
<b>Date of last notice</b>	6 February 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mongbwalu Goldfields Investments Limited <i>(Mr Lukama is a director and shareholder of this entity. This entity is the vendor in the Company's transaction to acquire its 60% interest in the Adidi-Kanga Gold Project)</i>
<b>Date of change</b>	15 February 2019
<b>No. of securities held prior to change</b>	210,000,000 Ordinary Shares (indirect)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	105,656,566 Ordinary Shares (indirect)
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil Consideration          Shares transferred by Management and other shareholders as part of Acquisition of Adidi-Kanga Gold Project. Shares will be transferred back to Management &amp; Other shareholders after the Company receives approval at the General Meeting of Shareholders (held 28 February 2019) to issue the remaining 105,656,566 shares owing to the Vendor.</p>
<p><b>No. of securities held after change</b></p>	<p>315,656,566 Ordinary Shares (indirect)</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Mongbwalu Goldfields Investment Limited is entitled to receive 315,656,566 shares under the Share Sale Agreement for the acquisition of Vectors 60% interest in the Adidi-Kanga Gold Project. To facilitate this issue, 105,656,566 shares were transferred at nil consideration to the vendor, pending approval from shareholders at a general meeting (which was held on 28 February 2019) to issue the 105,656,566 shares. The Vendor will transfer (for nil consideration) the 105,656,566 back to each party now that the shareholder approval has been obtained and the company will issue 105,656,566 new ordinary shares to the vendor.</p>

### 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.

<p><b>Detail of contract</b></p>	<p>n/a</p>
<p><b>Nature of interest</b></p>	<p>n/a</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>n/a</p>
<p><b>Date of change</b></p>	<p>n/a</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>n/a</p>

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<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.