

# 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>	Pacific Bauxite Limited
<b>ABN</b>	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.

<b>Name of director</b>	Suraj Sanghani
<b>Date of last notice</b>	29 November 2018
<b>Date that director ceased to be director</b>	4 June 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.

<b>Number &amp; class of securities</b>
500,000 fully paid ordinary shares

+ 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
<b>Barbara Sanghani: Spouse</b>	<b>Spouse:</b> 142,000 fully paid ordinary shares
<b>Sanghani Industries Pty Ltd: an entity of which Suraj Sanghani is a Director</b>	<b>Sanghani Industries Pty Ltd:</b> 1,000,000 Options exercisable at \$0.08 on or before 1 December 2019.  1,000,000 Performance Rights which will each vest to (1) share either on: <ul style="list-style-type: none"> <li>i) Commencement of mining at the Nendo Project; or</li> <li>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,</li> </ul> with an expiry date of 1 December 2019.

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.