

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:	Echo Resources Limited
ABN:	34 108 513 113

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	Barry Bolitho
Date of last notice	18 June 2019
Date that director ceased to be director	31 July 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

Number & class of securities	(a) 403,978 FPO (Fully Paid Ordinary Share)
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of securities
(b) Bolitho Mining Company <BMC Employees Super Fund> (Indirect Interest)	(b) 4,084,385 FPO
(c) Bolitho Mining Company <BMC Employees Super Fund> (Indirect Interest)	(c) 1,500,000 Unlisted Options

Part 3 – Director's interests in contracts

Detail of contract	Nil
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.