

# 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	Hawkstone Mining Limited
ABN	15 008 720 223

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	Paul Lloyd
Date of last notice	7 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Coral Brook Pty Ltd ATF The Lloyd Superannuation Fund of which Paul Lloyd is sole director and shareholder
Date of change	9 October 2019
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> <li>• 15,000,000 unquoted options exercisable at \$0.04 each and expiring on 7 September 2022</li> <li>• 15,000,000 unquoted options exercisable at \$0.05 each and expiring on 7 September 2022</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 13,341,346 ordinary shares</li> </ul>
Class	Ordinary shares
Number acquired	13,341,343

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Second tranche consideration shares for acquisition of USA Lithium Limited following achievement of milestone – non-cash consideration.
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>15,000,000 unquoted options exercisable at \$0.04 each and expiring on 7 September 2022</li> <li>15,000,000 unquoted options exercisable at \$0.05 each and expiring on 7 September 2022</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>26,682,689 ordinary shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement of consideration shares

### 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)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

+ See chapter 19 for defined terms.