

4 November 2019

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

LATE LODGEMENT OF APPENDIX 3Y- CHANGE OF DIRECTOR'S INTEREST NOTICE

1. It has come to the attention of the Company's management that the attached change in director interest notice was drafted but not lodged at ASX on time. This was due to an administrative oversight.
2. The Company has a policy of advising all its directors on their appointment of the listing rule requirements, as well as periodic reviews of its corporate governance procedures, concerning the sale and purchase of the Company's securities.
3. The Company believes that its arrangements in regard to directors trading in shares are adequate and are being enforced, and that this breach has resulted from an administrative oversight.



John Kay
Company Secretary

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	GTI Resources Ltd
ABN	33 124 792 132

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	Murray Vincent McDonald
Date of last notice	12 June 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.

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) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	KDDG Nominees Pty Ltd (The MM Superannuation Fund) – financial interest
Date of change	1. 26 September 2019 2. 29 October 2019
Number of securities held prior to change	At 5 June 2018: 21,250,000 ordinary shares 25,000,000 unlisted options (30.06.21)
Class	Ordinary shares
Number acquired	1. 10,000,000
Number disposed	2. 9,700,000
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	1. \$0.012 per share 2. \$0.01 per share

+ See chapter 19 for defined terms.

Number of securities held after change	21,550,000 ordinary shares 25,000,000 unlisted options (30.06.21)
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Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	1. Participation in the Company's rights entitlement issue 2. Off-market transfer of shares
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Part 2 – Change of director's interests in contracts

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.

Details of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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?	N/A
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⁺ See chapter 19 for defined terms.

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