

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	Hipo Resources Limited
ABN	55 147 106 974

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	Maurice Feilich
Date of last notice	3 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Filmrim Pty Ltd – Director and shareholder.
Date of change	30 June 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Filmrim Pty Ltd –Director and shareholder. 8,653,374 fully paid ordinary shares. 3,225,844 listed options (\$0.02, expiring 30 June 2020).</p> <p>Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. 3,900,000 fully paid ordinary shares. 350,000 listed options (\$0.02, expiring 30 June 2020).</p> <p>Chaley Holdings Pty Ltd <Rubben Family A/C> –Director and shareholder of trustee & beneficiary. 3,300,000 fully paid ordinary shares. 200,000 listed options (\$0.02, expiring 30 June 2020).</p> <p>Notegrin Pty Ltd –Director and shareholder. 600,000 fully paid ordinary shares. 150,000 listed options (\$0.02, expiring 30 June 2020).</p>
<p>Class</p>	<p>Listed options (\$0.02, expiring 30 June 2020).</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p>Filmrim Pty Ltd –Director and shareholder. 8,653,374 fully paid ordinary shares.</p> <p>Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. 3,900,000 fully paid ordinary shares.</p> <p>Chaley Holdings Pty Ltd <Rubben Family A/C> –Director and shareholder of trustee & beneficiary. 3,300,000 fully paid ordinary shares.</p> <p>Notegrin Pty Ltd –Director and shareholder. 600,000 fully paid ordinary shares.</p>

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Appendix 3Y
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed option class on 30 June, 2020.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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