

# 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

<b>Name of entity : Spitfire Resources Limited</b>
<b>ABN : 40 125 578 743</b>

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.

<b>Name of Director</b>	Ian Huitson
<b>Date of last notice</b>	3 December 2013

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Eva Dinggal (Wife)
<b>Date of change</b>	28 November 2014
<b>No. of securities held prior to change</b>	446,857 - Fully paid ordinary shares 1,000,000 – 11c 22 November 2017 share options 47,619 – 12c 31 March 2016 share options
<b>Class</b>	4.5c 28 Nov 2019 Share Options
<b>Number acquired/exercised</b>	1,500,000 - 4.5c 28 Nov 2019 Share Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

No. of securities held after change	446,857 - Fully paid ordinary shares 1,000,000 – 11c 22 November 2017 Share Options 47,619 – 12c 31 March 2016 Share Options 1,500,000 - 4.5c 28 Nov 2019 Share Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of share options on 28 November 2014 as approved by shareholders at the Annual General Meeting

### 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	
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	
Interest after change	

### Part 3 – <sup>+</sup>Closed period

---

<sup>+</sup> See chapter 19 for defined terms.

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

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity : Spitfire Resources Limited</b>
<b>ABN : 40 125 578 743</b>

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.

<b>Name of Director</b>	James Tyson Hamilton
<b>Date of last notice</b>	30 April 2014

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	James Tyson Hamilton <Hamilton Family A/C> - Trustee and Beneficiary
<b>Date of change</b>	27-28 November 2014
<b>No. of securities held prior to change</b>	21,166,681 – Ordinary fully paid shares 3,000,000 – 16.8c 27 Nov 2014 Share options 1,500,000 – 11c 22 Nov 2017 Share options 222,222 – 12c 31 March 2016 Share options
<b>Class</b>	1.) 4.5c 28 Nov 2019 Share Options 2.) 16.8c 27 Nov 2014 Share Options
<b>Number acquired/exercised</b>	1.) 3,000,000 4.5c 28 Nov 2019 Share Options
<b>Number disposed</b>	2.) 3,000,000 16.8c Share Options expired on 27 Nov 2014

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	21,166,681 – Ordinary fully paid shares 1,500,000 – 11c 22 Nov 2017 Share options 222,222 – 12c 31 March 2016 Share options 3,000,000 – 4.5c 28 Nov 2019 Share options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1.) Expiry of share options on 27 November 2014 2.) Issue of share options on 28 November 2014 as approved by shareholders at the Annual General Meeting

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

---

+ See chapter 19 for defined terms.

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

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity : Spitfire Resources Limited</b>
<b>ABN : 40 125 578 743</b>

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.

<b>Name of Director</b>	Russell Paul Hardwick
<b>Date of last notice</b>	7 March 2014

### 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.

<b>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bushvale Holdings Pty Ltd - Director and shareholder Mary Louise Hardwick - Related Party Russell Paul Hardwick <Hardwick Family A/C> - Trustee and Beneficiary
<b>Date of change</b>	27-28 November 2014
<b>No. of securities held prior to change</b>	8,286,626 - Fully Paid Ordinary shares 2,000,000 - 16.8c 27 Nov 2014 Share Options 1,500,000 - 11c 22 Nov 2017 Share Options 59,724 - 12c 31 March 2016 Share Options
<b>Class</b>	1.) 4.5c 28 Nov 2019 Share Options 2.) 16.8c 27 Nov 2014 Share Options
<b>Number acquired</b>	1.) 2,000,000 4.5c 28 Nov 2019 Share Options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number disposed	2.) 2,000,000 16.8c Share options expired on 27 Nov 2014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	8,286,626 - Fully Paid Ordinary shares 1,500,000 – 11c 22 Nov 2017 Share Options 59,724 – 12c 31 March 2016 Share Options 2,000,000 – 4.5c 28 Nov 2019 Share options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1.) Expiry of share options on 27 November 2014 2.) Issue of share options on 28 November 2014 as approved by shareholders at the Annual General Meeting

## 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	
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	
Interest after change	

+ See chapter 19 for defined terms.



Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.