

# 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	<b>Vector Resources Limited</b>
ABN	<b>99 107 541 453</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.

Name of Director	Gary Castledine
Date of last notice	15 December 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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Perizia Investments Pty Ltd (Shareholder)  Gary Charles & Candice Peta Castledine <Castledine Super Fund A/C> (Beneficiary)
Date of change	30 January 2015
No. of securities held prior to change	Indirect – Perizia Investments Pty Ltd (Shareholder) <ul style="list-style-type: none"><li>- 4,466,042 ordinary shares</li><li>- 3,325,000 options (30/1/2015; 25 cents)</li></ul> Indirect – Gary Charles & Candice Peta Castledine <Castledine Super Fund A/C> (Beneficiary) <ul style="list-style-type: none"><li>- 1,471,428 ordinary shares</li><li>- 367,857 options (30/1/2015; 25 cents)</li></ul> Direct <ul style="list-style-type: none"><li>- 500,000 options (20/12/2014; 20 cents – 1<sup>st</sup> performance)</li><li>- 500,000 options (20/12/2014; 20 cents – 2<sup>nd</sup> performance)</li></ul>
Class	Ordinary shares

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+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Nil – Expiry of options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Indirect – Perizia Investments Pty Ltd (Shareholder)</p> <p>- 4,466,042 ordinary shares</p> <p>Indirect – Gary Charles &amp; Candice Peta Castledine &lt;Castledine Super Fund A/C&gt; (Beneficiary)</p> <p>- 1,471,428 ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

## 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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

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Name of entity	<b>Vector Resources Limited</b>
ABN	<b>99 107 541 453</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.

Name of Director	Neville Bassett
Date of last notice	15 December 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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mandevilla Pty Ltd (Director/Shareholder)
Date of change	30 January 2015
No. of securities held prior to change	Indirect – (Mandevilla Pty Ltd – Director) - 1,800,000 ordinary shares - 200,000 options (30/1/2015; 25 cents)  Direct - 500,000 options (20/12/2014; 20 cents – 1 <sup>st</sup> performance) - 500,000 options (20/12/2014; 20 cents – 2 <sup>nd</sup> performance)
Class	Ordinary shares
Number acquired	Nil
Number disposed	Nil – Expiry of options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	Indirect – (Mandevilla Pty Ltd – Director) - 2,400,000 ordinary shares
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 options

## 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	-

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+ 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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>Vector Resources Limited</b>
ABN	<b>99 107 541 453</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.

Name of Director	Glyn Povey
Date of last notice	15 December 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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lost State Pty Ltd (Director/Shareholder)
Date of change	30 January 2015
No. of securities held prior to change	<div>Direct</div> <ul style="list-style-type: none"><li>- 2,875,000 ordinary shares</li><li>- 1,000,000 options (30/1/2015; 25 cents)</li><li>- 2,000,000 options (20/12/2014; 20 cents – 1<sup>st</sup> performance)</li><li>- 2,000,000 options (20/12/2014; 20 cents – 2<sup>nd</sup> performance)</li><li>- 4,000,000 options (20/12/2015; 40 cents – 3<sup>rd</sup> performance)</li></ul> <div>Indirect (Lost State Pty Ltd)</div> <ul style="list-style-type: none"><li>- 350,000 ordinary shares</li></ul>
Class	Ordinary shares
Number acquired	Nil

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Number disposed	Nil – Expiry of options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct <ul style="list-style-type: none"> <li>- 3,900,000 ordinary shares</li> <li>- 4,000,000 options (20/12/2015; 40 cents –3<sup>rd</sup> performance)</li> </ul> Indirect (Lost State Pty Ltd) <ul style="list-style-type: none"> <li>- 466,666 ordinary shares</li> </ul>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

## 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>Vector Resources Limited</b>
ABN	<b>99 107 541 453</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.

Name of Director	Brian Williams
Date of last notice	15 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 January 2015
No. of securities held prior to change	2,107,972 ordinary shares 741,486 options (30/1/2015; 25 cents) 500,000 options (20/12/2014; 20 cents – 1 <sup>st</sup> performance) 500,000 options (20/12/2014; 20 cents – 2 <sup>nd</sup> performance)
Class	Ordinary shares
Number acquired	Nil
Number disposed	Nil – Expiry of options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	2,810,629 ordinary shares
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 options

## 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

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

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