

Appendix 3Z

Final 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 30/9/2001.

Name of entity	LACHLAN STAR LIMITED
ABN	88 000 759 535

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PETER BABIN
Date of last notice	28 OCTOBER 2014
Date that director ceased to be director	18 MARCH 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Satuit LLC	2,586,017 ordinary shares
Strategic Natural Resources LLC	1,372,734 ordinary shares
Hamilton Place Associates LLC	16,403,486 ordinary shares
Mr Babin does not control Satuit LLC. The managers of Satuit are Mr Babin and Mr Babin's spouse.	
Strategic Natural Resources LLC ("SRN") is owned 50% by Satuit. Mr Babin is one of the two sole managers of SNR and all decisions of SNR are made by unanimous agreement of the managers.	
Hamilton Place Associates LLC ("HPA") is owned 40% by Satuit. Mr Babin is one of the two sole managers of HPA and all decisions of HPA are made by unanimous agreement of the managers.	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.