

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 : Spitfire Resources Limited
ABN : 40 125 578 743

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	James Tyson Hamilton
Date of last notice	01 April 2015

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.	James Tyson Hamilton <Hamilton Family A/C> - Trustee and Beneficiary
Date of change	(1) 24 April 2015 (2) 27 April 2015
No. of securities held prior to change	22,166,681 – 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
Class	Ordinary fully paid shares
Number acquired/exercised	(1) 200,000 (2) 4,720,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$2,000 (0.01 per share) (2) \$50,000 (\$0.01059 per share)
No. of securities held after change	27,086,681 – 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
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.) On-market trade 2.) Off-market trade

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 – ⁺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

⁺ See chapter 19 for defined terms.