



## Initial Directors Interest Notice

25 May 2015

Leopard Resources Ltd (the Company) appends below an Initial Directors Interest Notice for Mr Graham Chapman whose appointment was announced on 15 May 2015. The Appendix 3y is lodged late due to an administrative oversight on the part of the company secretary. Under the Company's corporate governance policy all Directors must inform the Company Secretary via email as soon as possible after joining the Company, and following the acquisition or sale of securities in the Company. The relevant director had executed a disclosure agreement, notified the secretary appropriately (of NIL interests) and prepared the Appendix 3x within the allowed timeframe. The Company believes that its current policies are adequate for Compliance with Listing Rule 3.19B. The Officers of the Company are aware of their obligations regarding 'notifiable interests of a Director'.

Kind regards

Damon Sweeny  
Company Secretary

## Appendix 3X

### Initial 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 Company	Leopard Resources NL
ABN	99 009 076 233

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Chapman
Date of appointment	13 May 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 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
E.g as trustee, thorough super fund etc	Nil

**Part 3 – 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.