

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	Cove Resources Limited
ABN	131 445 335

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	Greg Miles
Date of last notice	21/04/2015
Date that director ceased to be director	30/06/2015

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
 410,000 Fully Paid Ordinary Shares 200,000 Options (\$0.005, 30 Jun 2019)

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Securities are held by Mr Greg Miles and Mrs Louise Miles (spouse) as trustees for the Glamro Trust. Mr Miles is a beneficiary of the Glamro Trust.	4,900,000 Fully Paid Ordinary Shares 2,400,000 Options (\$0.005, 30 Jun 2019)
Securities are held by Mrs Louise Miles (spouse).	215,000 Fully Paid Ordinary Shares 100,000 Options (\$0.005, 30 Jun 2019)

Part 3 – Director's interests in contracts

Detail of contract	None
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.