

# 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.

<b>Name of entity</b>	<b>LITHEX RESOURCES LIMITED</b>
<b>ABN</b>	<b>97 140 316 463</b>

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.

<b>Name of director</b>	MR JASON PETERSON
<b>Date of last notice</b>	10 OCTOBER 2014
<b>Date that director ceased to be director</b>	1 DECEMBER 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.

<b>Number &amp; class of securities</b>
Direct - 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect interest: Celtic Capital Pty Ltd <The Celtic Capital A/C>	4,008,171 ordinary fully paid shares
Jason & Lisa Peterson <J&L Peterson S/F A/C>	5,217,698 ordinary fully paid shares & 1,087,080 listed options @ \$0.08 Expiring 31/12/15;
Celtic Capital Pte Ltd <Investment 1 A/C>	7,000,000 listed options @ \$0.08 Expiring 31/12/15;
Wicklow Capital Pty Ltd <The Tipperary A/C>	1,000,000 listed options @ \$0.08 Expiring 31/12/15.
Professional Payment Services Pty Ltd	1,000,000 ordinary fully paid shares

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.