

# 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 30/9/2001.

<b>Name of entity</b> BLACKHAM RESOURCES LIMITED
<b>ABN</b> 18 119 887 606

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.

<b>Name of Director</b>	Milan Jerkovic
<b>Date of last notice</b>	30 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Xavier Group P/L (Mr Jerkovic is a director)</li> <li>Sam Investors Pty Ltd (The Milenda A/C) (Mr Jerkovic is a director)</li> </ol>
<b>Date of change</b>	11 December 2015
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>730,826 fully paid ordinary shares</li> <li>Nil</li> </ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>130,000</li> <li>170,000</li> </ol>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.228

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1. 860,826 fully paid ordinary shares 2. 170,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>BLACKHAM RESOURCES LIMITED</b>
<b>ABN</b>	<b>18 119 887 606</b>

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.

<b>Name of Director</b>	Bryan Dixon
<b>Date of last notice</b>	4 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Warrior Strategic P/L & Warrior Finance P/L (companies in which Bryan Dixon has a relevant interest)
<b>Date of change</b>	11 December 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> Nil  <b>Indirect</b> Warrior Strategic P/L 750,000 fully paid ordinary shares 3,750,000 Performance Rights vesting on or before 31 December 2017 Warrior Finance P/L 580,000 fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.23

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> Nil  <b>Indirect</b> Warrior Strategic P/L 1,250,000 fully paid ordinary shares 3,750,000 Performance Rights vesting on or before 31 December 2017 Warrior Finance P/L 580,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	500,000 ordinary shares bought off market

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/9/2001.

<b>Name of entity</b> BLACKHAM RESOURCES LIMITED
<b>ABN</b> 18 119 887 606

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.

<b>Name of Director</b>	Gregory James Miles
<b>Date of last notice</b>	13 June 2014

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Louise Anne Miles (spouse)</li> <li>2. Glamro Trust (Greg Miles is a trustee)</li> </ol>
<b>Date of change</b>	7 December 2015
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 54,500 fully paid ordinary shares</li> <li>2. 250,000 fully paid ordinary shares</li> <li>2. 500,000 \$0.228 Unlisted Options exercisable on or before 29 November 2015</li> <li>2. 1,000,000 \$0.213 Unlisted Options exercisable on or before 5 June 2016</li> <li>2. 350,000 \$0.298 Unlisted Options exercisable on or before 29 May 2017</li> </ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	131,578
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.228

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<b>No. of securities held after change</b>	1. 54,500 fully paid ordinary shares 2. 381,578 fully paid ordinary shares 2. 1,000,000 \$0.213 Unlisted Options exercisable on or before 5 June 2016 2. 350,000 \$0.298 Unlisted Options exercisable on or before 29 May 2017
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 131,578 Options at an exercise price of \$0.228

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/9/2001.

<b>Name of entity</b> BLACKHAM RESOURCES LIMITED
<b>ABN</b> 18 119 887 606

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.

<b>Name of Director</b>	Paul Murphy
<b>Date of last notice</b>	15 December 2014

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Ltd holding beneficially for Maree Winifred Wilson - Paul Murphy retains a power of attorney over these shares.
<b>Date of change</b>	7 December 2015
<b>No. of securities held prior to change</b>	<u>Direct</u> 10,000 fully paid ordinary shares 2,000,000 unlisted options exercisable at \$0.50 on or before 14/12/17  <u>Indirect</u> 7,351,809 fully paid ordinary shares
<b>Class</b>	Unlisted options
<b>Number acquired</b>	500,000 (exercisable at \$0.256 on or before 6/12/17). Vesting on first gold pour from Matilda Gold Project
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<u>Direct</u> 10,000 fully paid ordinary shares 2,000,000 unlisted options exercisable at \$0.50 on or before 14/12/17 500,000 unlisted options exercisable at \$0.256 on or before 6/12/17 (vesting on first gold pour from Matilda Gold Project).  <u>Indirect</u> 7,351,809 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director options approved by shareholders at the AGM on 27/11/15

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>BLACKHAM RESOURCES LIMITED</b>
<b>ABN</b>	<b>18 119 887 606</b>

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.

<b>Name of Director</b>	Alan Thom
<b>Date of last notice</b>	4 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WMG Enterprise P/L (Alan Thom is a related party)
<b>Date of change</b>	1. 7 December 2015 2. 11 December 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 500,000 Options exercisable on or before 29 November 2015 at \$0.228 1,000,000 Options exercisable on or before 5 June 2016 at \$0.213  <b>Indirect</b> WMG Enterprise P/L 750,000 fully paid ordinary shares 3,750,000 Performance Rights vesting on or before 31 December 2017
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1. 400,000
<b>Number disposed</b>	2. 400,000

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.228 conversion price 2. \$0.228 sale price
<b>No. of securities held after change</b>	<b>Direct</b> 1,000,000 Options exercisable on or before 5 June 2016 at \$0.213  <b>Indirect</b> WMG Enterprise P/L 750,000 fully paid ordinary shares 3,750,000 Performance Rights vesting on or before 31 December 2017
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Conversion of 400,00 Options at an exercise price of \$0.228 2. Off market sale

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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