

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	9 December 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	30 & 31 March 2016
No. of securities held prior to change	29,511,349 – 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	1.) 16c – 30 March 2021 Share options (post consolidation) 2.) 12c – 31 March 2016 Share options
Number acquired/exercised	1.) 6,000,000 – 16c – 30 March 2021 Share options (post consolidation) issued

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Number disposed	2.) (222,222) – 12c – Share options expired on 31 March 2016.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	29,511,349 – Ordinary fully paid shares 1,500,000 – 11c 22 Nov 2017 Share options 3,000,000 – 4.5c 28 Nov 2019 Share options 6,000,000 – 16c 30 March 2021 Share options (post consolidation)
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.) Issue of share options on 30 March 2016 as approved by the shareholders at the EGM (post consolidation) 2.) Expiry of share options on 31 March 2016

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	

+ See chapter 19 for defined terms.

Interest after change	
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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

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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	Russell Paul Hardwick
Date of last notice	6 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bushvale Holdings Pty Ltd - Director and shareholder Mary Louise Hardwick - Related Party Russell Paul Hardwick <Hardwick Family A/C> - Trustee and Beneficiary
Date of change	30 & 31 March 2016
No. of securities held prior to change	8,586,626 - Fully Paid Ordinary shares 1,500,000 - 11c 22 Nov 2017 Share Options 59,724 - 12c 31 March 2016 Share Options 2,000,000 - 4.5c 28 Nov 2019 Share options
Class	1.) 16c - 30 March 2021 Share options (post consolidation) 2.) 12c - 31 March 2016 Share options
Number acquired	1.) 3,000,000 - 16c - 30 March 2021 Share options (post consolidation) issued

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Number disposed	2.) (59,724) – 12c – Share options expired on 31 March 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	8,586,626 - Fully Paid Ordinary shares 1,500,000 – 11c 22 Nov 2017 Share Options 2,000,000 – 4.5c 28 Nov 2019 Share options 3,000,000 – 16c 30 March 2021 Share options (post consolidation)
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.) Issue of share options on 30 March 2016 as approved by shareholders at the EGM (post consolidation) 2.) Expiry of share options on 31 March 2016

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	

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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

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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	Ian Huitson
Date of last notice	1 st July 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.	Eva Dinggal (Wife) Mining Solutions Pty Ltd (Director and Shareholder)
Date of change	30 & 31 March 2016
No. of securities held prior to change	2,099,337 - Fully paid ordinary shares 1,000,000 – 11c 22 November 2017 Share Options 47,619 – 12c 31 March 2016 Share Options 1,500,000 - 4.5c 28 Nov 2019 Share Options
Class	1.) 16c – 30 March 2021 share options (post consolidation) 2.) 12c – 31 March 2016 share options
Number acquired/exercised	1.) 1,500,000 – 16c – 30 March 2021 share options (post consolidation) issued.
Number disposed	2.) (47,619) – 12c – Share options expired 31 March 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	2,099,337 - Fully paid ordinary shares 1,000,000 – 11c 22 November 2017 Share Options 1,500,000 - 4.5c 28 Nov 2019 Share Options 1,500,000 – 16c 30 March 2021 Share options (post consolidation)
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.) Issue of share options on 30 March 2016 as approved by shareholders at the EGM (post consolidation) 2.) Expiry of share option on 31 March 2016

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	

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

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