

*Rule 3.19A.3*

## 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 : Spitfire Materials Limited |
| ABN : 40 125 578 743                        |

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.

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|  |  |
|--|--|

**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.

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## Appendix 3Z

### Final 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

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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| James Tyson Hamilton<br><Hamilton Family A/C><br>Trustee and Beneficiary                                               | 2,951,135 – Ordinary fully paid shares<br><br>150,000 – \$1.10c 22 Nov 2017 Share options<br><br>300,000 – 45c - 28 Nov 2019 Share options<br><br>6,000,000 – 16c - 30 March 2021 Share options |

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

|                                                          |  |
|----------------------------------------------------------|--|
| Detail of contract                                       |  |
| Nature of interest                                       |  |
| Name of registered holder<br>(if issued securities)      |  |
| No. and class of securities to which<br>interest relates |  |

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+ See chapter 19 for defined terms.