

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	BLACKHAM RESOURCES LIMITED
ABN	118 119 887 606

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	Paul Murphy
Date of last notice	11 December 2015
Date that director ceased to be director	17 May 2016

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	10,000 fully paid ordinary shares 2,000,000 unlisted options exercisable at \$0.50 on or before 14 December 2017 500,000 unlisted options exercisable at \$0.256 on or before 6 December 2017 (vesting on first gold pour from Matilda Gold Project)
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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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>HSBC Custody Nominees (Aust) Ltd holding beneficially for Maree Winifred Wilson (Paul Murphy retained a power of attorney over these shares)</p>	<p>Number & class of securities</p> <p>7,351,809 fully paid ordinary shares</p>
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	N/A
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.