

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.

Name of entity	BLACKHAM RESOURCES LIMITED
ABN	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.

Name of Director	Alan Thom
Date of last notice	11 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WMG Enterprise P/L (Alan Thom is a related party)
Date of change	18 May 2016
No. of securities held prior to change	<p>Direct 1,000,000 Options exercisable on or before 5 June 2016 at \$0.213</p> <p>Indirect WMG Enterprise P/L 750,000 fully paid ordinary shares 3,750,000 Performance Rights vesting on or before 31 December 2017</p>
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$213,000 (conversion of 1,000,000 options at exercise price of \$0.213)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct 1,000,000 fully paid ordinary shares Indirect WMG Enterprise P/L 750,000 fully paid ordinary shares 3,750,000 Performance Rights vesting on or before 31 December 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 1,000,000 Options at an exercise price of \$0.213

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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.

Name of entity BLACKHAM RESOURCES LIMITED
ABN 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.

Name of Director	Gregory James Miles
Date of last notice	11 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.	<ol style="list-style-type: none"> 1. Louise Anne Miles (spouse) 2. Glamro Trust (Greg Miles is a trustee)
Date of change	<ol style="list-style-type: none"> (a) 13 May 2016 (b) 18 May 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 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
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	423,578
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> (a) Disposal – \$199,995 (to fund conversion of options in (b) below) (b) Acquisition - \$213,000 (conversion of 1,000,000 options at exercise price of \$0.213)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 12,500 fully paid ordinary shares 1,000,000 fully paid ordinary shares 350,000 \$0.298 Unlisted Options exercisable on or before 29 May 2017
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> On market trades to fund conversion of options in (b) below Conversion of 1,000,000 Options at an exercise price of \$0.213

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.