

# 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 : <b>Spitfire Resources Limited</b>
ABN : <b>40 125 578 743</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.

Name of Director	Russell Paul Hardwick
Date of last notice	31 Mar 2016

### 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	25 August 2016
No. of securities held prior to change	858,663 - Fully Paid Ordinary shares 150,000 - \$1.10 22 Nov 2017 Share Options 200,000 - 45c 28 Nov 2019 Share Options 3,000,000 - 16c 30 March 2021 Share Options
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000

+ See chapter 19 for defined terms.

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Number disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$35,000
No. of securities held after change	1,858,663 - Fully Paid Ordinary shares 150,000 - \$1.10 22 Nov 2017 Share Options 200,000 - 45c 28 Nov 2019 Share Options 3,000,000 - 16c 30 March 2021 Share Options
<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 trade

## 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	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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+ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.