

# 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.

<b>Name of entity</b> Cobar Consolidated Resources Limited
<b>ABN</b> 67 118 684 576

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.

<b>Name of director</b>	Ian Raymond Lawrence
<b>Date of last notice</b>	22 April 2013
<b>Date that director ceased to be director</b>	24 May 2013

### 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.

<b>Number &amp; class of securities</b>  2,615,386 shares 1,205,100 unlisted options for ordinary shares exercisable at \$0.20, expire on 30/04/15
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+ See chapter 19 for defined terms.

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><b>Lawrence Consultants Pty Ltd as trustee for The Ian Lawrence Family Trust</b> (Mr Lawrence is a director of, and has a beneficial interest in Lawrence Consultants Pty Ltd)</p> <p><b>Lawrence Consultants Pty Ltd as trustee for The Lawrence Super Fund</b> (Mr Lawrence is a director of, and has a beneficial interest in Lawrence Consultants Pty Ltd)</p> <p><b>Jillian Patricia Lawrence</b> (Wife of Mr Lawrence)</p>	<p>18,573,502 shares</p>

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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