

Initial or Final Director's Interests Notice

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc



Table of Contents

INTRODUCTION..... 2

INITIAL OR FINAL DIRECTOR’S INTEREST NOTICE 3

 PART 1 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER 3

 PART 2 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER 4

 PART 3 – DIRECTOR’S INTERESTS IN CONTRACTS..... 4

Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Pegmont Mines Limited
ABN	97003331682

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	John M Armstrong
Date of last notice	13/2/2014
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	27 May 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
120,313 ordinary fully paid shares

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Shares held by Armstrong Associates Pty Ltd as trustee for Armstrong Super fund of which he is member and trustee - registered in Name of Perpetual Trustees as custodian of fund	800,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

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