

# 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	Bligh Resources Limited
ABN	83 130 964 162

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	Eric King Wai Chan
Date of last notice	11 March 2014
Date that director ceased to be director	3 July 2015

### 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
8,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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 &amp; nature of interest          Aura Capital Management Pty Ltd (ATF Aura Superannuation Fund).  <i>Mr Chan is a Director and related party.</i></p>	<p>Number &amp; class of securities          48,111 fully paid ordinary shares.</p>
<p>Caveau Capital Investments Pty Ltd (AFT The Caveau Capital Investments Trust).  <i>Mr Chan is Trustee and beneficiary.</i></p>	<p>245,693 fully paid ordinary shares.</p>
<p>Aura Capital Advisors Pty Ltd.  <i>Mr Chan is a Director and related party</i></p>	<p>500,000 fully paid ordinary shares.</p>

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

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

---

+ See chapter 19 for defined terms.