

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	Silver Lake Resources Limited ("Silver Lake")
ABN	38 108 779 782

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	Luke Tonkin
Date of last notice	16 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cynthton Pty Ltd as trustee for the Cynthton Family Trust Mr Tonkin is a beneficiary of the underlying trust
Date of change	30 June 2017
No. of securities held prior to change	400,000 options exercisable at \$0.94 expiring 18/11/17 600,000 options exercisable at \$1.03 expiring 18/11/17 1,000,000 options exercisable at \$1.13 expiring at 18/11/17 870,603 FY15 Performance Rights 2,538,329 FY16 Performance Rights 859,899 FY17 Performance Rights
Class	FY15 Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	870,603 FY15 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - Performance Rights lapsed in accordance with their terms.
No. of securities held after change	400,000 options exercisable at \$0.94 expiring 18/11/17 600,000 options exercisable at \$1.03 expiring 18/11/17 1,000,000 options exercisable at \$1.13 expiring at 18/11/17 2,538,329 FY16 Performance Rights 859,899 FY17 Performance Rights
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>	Performance Rights lapsed in accordance with their terms.

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	N/A
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	

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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?	N/A
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

⁺ See chapter 19 for defined terms.