

31 August 2018

Appendix 3Y - Luke Tonkin

Please find attached an Appendix 3Y Change of Director's Interest Notice for Luke Tonkin, Managing Director of Silver Lake Resources Limited ("**Silver Lake**" or the "**Company**").

Mr Tonkin has advised the Company that he sold 846,353 Silver Lake shares in order to meet tax liabilities which accrue upon the vesting and exercise of performance rights granted to him as part of his remuneration in FY2016.

Following the sale, Mr Tonkin indirectly holds 1,667,530 Silver Lake shares and 1.78m performance rights.

For further information, please contact

Luke Tonkin
Managing Director
+61 8 6313 3800
contact@silverlakeresources.com.au

Len Eldridge
Corporate Development Officer
+61 8 6313 3800
contact@silverlakeresources.com.au

Suite 4, Level 3
South Shore Centre
85 South Perth Esplanade
South Perth WA 6151
TEL +61 8 6313 3800
FAX +61 8 6313 3888
ABN 38 108 779 782

Board of Directors:

David Quinlivan
Luke Tonkin
Les Davis
Kelvin Flynn
Brian Kennedy

ASX Code: SLR

Issued Capital:

507.9m Shares
3.9m Performance Rights

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	23 August 2018

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>	A: Cynthton Pty Ltd as trustee for the Cynthton Family Trust, of which Mr Tonkin is a beneficiary. B: TMMSF Pty Ltd as Trustee for the CLT Super Fund, of which Mr Tonkin is a beneficiary.
Date of change	24 to 29 August 2018
No. of securities held prior to change	A: 2,243,883 ordinary shares 859,899 FY17 Performance Rights 923,845 FY18 Performance Rights B: 270,000 ordinary shares
Class	A: Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil
Number disposed	846,353 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$412,619
No. of securities held after change	A: 1,397,530 ordinary shares 859,899 FY17 Performance Rights 923,845 FY18 Performance Rights B: 270,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-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	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	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

+ See chapter 19 for defined terms.