

19 December 2018

Directors' Interest Notices – Mr Akram Aziz

Pensana Metals Ltd ("Pensana" or "Company") (ASX: PM8) provides clarification for the Director's Interest Notices for Mr Akram Aziz.

Mr Akram Aziz was appointed as a director on 21 October 2015 and resigned on 28 May 2018.

The Appendix 3X lodged today is for the appointment of Mr Akram Aziz as a director, as previously announced, on 21 October 2015 and the Appendix 3Z also lodged today is for the resignation as a director, as announced on 28 May 2018.

We also provide the following responses to the ASX queries:

1. Why the Appendix (3X and 3Z) was lodged late.

The late lodgement of the Appendix 3X and 3Z was an administrative oversight.

2. What arrangements PM8 have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?

Pensana has in place a Continuous Disclosure Policy as adopted by the Board of Directors. The Company believes that the current arrangements it has in place for disclosure of directors' interests in the Company are adequate.

Yours faithfully



Scott Mison
Company Secretary
PENSANA METALS LIMITED

Appendix 3X

Initial 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	PENSANA METALS LIMITED
ABN	86 121 985 395

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	AKRAM AZIZ
Date of appointment	21 October 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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
East Africa International Limited (Registered in Hong Kong) Shareholder – 100%	34,266,173 fully paid ordinary shares

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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	PENSANA METALS LTD
ABN	86 121 985 395

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	AKRAM AZIZ
Date of last notice	20 April 2016
Date that director ceased to be director	28 May 2018

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
Nil

+ 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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
East Africa International Limited (Registered in Hong Kong) (Shareholder – 100%)	14,266,173 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.