

# 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.

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| <b>Name of entity:</b> Walkabout Resources Limited |
| <b>ABN:</b> 89 119 670 370                         |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Michael Elliott  |
| <b>Date of appointment</b> | 20 December 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 2,000,000 FPO                           |

+ See chapter 19 for defined terms.

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#### 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  | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. |                              |
| 1. Catherine Marie Elliott (wife)  | 1. 1,300,000 FPO             |
| 2. Gerroa Services Pty Ltd (director/shareholder)                                | 2. 4,500,000 FPO             |
| 3. P&M Zuvic Pty Ltd (atf Elliott Family Super) (beneficiary)                    | 3. 4,400,000 FPO             |

#### 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                                    | - |
| Nature of interest                                    | - |
| Name of registered holder (if issued securities)      | - |
| No. and class of securities to which interest relates | - |

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+ See chapter 19 for defined terms.