

# 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

<b>Name of entity</b>	<b>HEXAGON RESOURCES LIMITED</b>
<b>ABN</b>	<b>27 099 098 192</b>
<b>Date of Notice</b>	<b>5 December 2016</b>

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.

<b>Name of Director</b>	<b>Anthony Stephen Cormack</b>
<b>Date of last notice</b>	<b>14 June 2016</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder in indirect interest is Ms Chris Marie Hinds, a related party of the Director
<b>Date of change</b>	30 November 2016
<b>No. of securities held prior to change</b>	(a) Direct – 2,000,000 Unlisted Options (b) Indirect – 354,359 Fully Paid Ordinary Shares
<b>Class</b>	(a) Indirect – Type A Unlisted Options exercisable at 13.3 cents expiring 30 June 2018 subject to vesting conditions. (b) Indirect – Type B Unlisted Options exercisable at 13.3 cents expiring 30 June 2018 subject to vesting conditions.
<b>Number acquired</b>	(a) 2,000,000 Type A Unlisted Options (b) 500,000 Type B Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(a) Direct – 2,000,000 Unlisted Options (b) Indirect – 354,359 Fully Paid Ordinary Shares (c) Indirect – 2,000,000 Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 not yet vested (d) Indirect – 500,000 Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 not yet vested
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued following shareholder approval at Annual General Meeting held on 31 October 2016

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.