



28 April, 2017

Amended Appendix 3Y – Change of Director’s Interest Notice – Mr M Rosenstreich

Please find attached “Amended Appendix 3Y – Change of Director’s Interest Notice for Mr M Rosenstreich.”

This replaces the Appendix 3Y lodged earlier today which contained an error in the total Value/Consideration paid for the shares acquired on-market by Mr Rosenstreich.

Yours faithfully

Leni Stanley
Company Secretary

Appendix 3Y

**** Amended ****

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	HEXAGON RESOURCES LIMITED
ABN	27 099 098 192
Date of Notice	28 April 2017

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	Michael Rosenstreich
Date of last notice	17 March 2017

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>	Mr Michael Benjamin Rosenstreich + Mrs Wendy Jane Rosenstreich <The Odyssey A/C>
Date of change	21 April 2017 – 27 April 2017
No. of securities held prior to change	(a) Direct – Nil (b) Indirect – Nil
Class	Fully Paid Ordinary Shares
Number acquired	96,053
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,999.65

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	(a) Direct - Nil (b) Indirect – 96,053 fully paid 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	Nil
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	
Interest acquired	
Interest disposed	
Value/Consideration	
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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.