

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 | HEXAGON RESOURCES LIMITED |
| ABN | 27 099 098 192 |
| Date of Notice | 5 December 2016 |

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 | Garry William Plowright |
| Date of last notice | 10 December 2015 |

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> | Mrs Donella May Plowright + Mr Garry William Plowright atf Plowright Superannuation Fund |
| Date of change | 30 November 2016 |
| No. of securities held prior to change | (a) Direct – 500,000 Unlisted Options (b) Indirect – 500,000 Fully Paid Ordinary Shares |
| Class | (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. |
| Number acquired | (a) 500,000 Type A Unlisted Options (b) 250,000 Type B Unlisted Options |

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Appendix 3Y
Change of Director's Interest Notice

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|--|--|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | (a) Direct – 500,000 Unlisted Options (b) Indirect – 500,000 Fully Paid Ordinary Shares (c) Indirect – 500,000 Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 not yet vested (d) Indirect – 250,000 Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 not yet vested |
| Nature of change <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.

| | |
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| 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

+ See chapter 19 for defined terms.

Appendix 3Y
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|---|----|
| 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? | |
| If prior written clearance was provided, on what date was this provided? | |

⁺ See chapter 19 for defined terms.