

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	20 August 2018

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	CHARLES WHITFIELD
Date of last notice	3 July 2018

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 Whitfield is a beneficiary of the trust which owns Taurus Stone Development Limited, the registered holder of the indirect interest		
Date of change	15-16 August 2018		
No. of securities held prior to change	Holder	Security	Number
	Direct	Ordinary fully paid shares	3,806,463
	Indirect	Unlisted Options exercisable at 15 cents expiring 16 October 2020	2,975,000
	Indirect	Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions	2,975,000
	Indirect	Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions	2,975,000
Class	Ordinary		
Number acquired	215,110		
Number disposed/expired	-		

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,517		
No. of securities held after change	Holder	Security	Number
	Direct	Ordinary fully paid shares	4,021,573
	Indirect	Unlisted Options exercisable at 15 cents expiring 16 October 2020	2,975,000
	Indirect	Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions	2,975,000
Indirect	Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions	2,975,000	
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	-
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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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?	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.