

Appendix 3Z

Final 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.

Name of entity: LAMBOO RESOURCES LTD
ABN: 27 099 098 192

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gregory Alexander John Baynton
Date of last notice	12 August 2014
Date that director ceased to be director	10 September 2014

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.

Number & class of securities
10,000 ordinary shares

+ 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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mr Baynton is a Director and shareholder of the following registered holders:	
Allegro Capital Nominees Pty Ltd	2,935,267 ordinary shares 1,051,585 Tranche 2 Performance Rights
Orbit Securities Pty Ltd	10,000 ordinary shares
Orbit Capital Pty Ltd	1,877,034 ordinary shares 746,814 Tranche 2 Performance Rights
Elizabeth Baynton (wife of Director)	10,000 ordinary shares
Archibald Baynton (child of Director)	10,000 ordinary shares
George Baynton (child of Director)	10,000 ordinary shares
Leo Baynton (child of Director)	10,000 ordinary shares
Harvey Baynton (child of Director)	10,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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