

# 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 <b>CANNINDAH RESOURCES LIMITED</b> |
| ABN <b>35 108 146 694</b>                         |

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                         | John Hamilton   |
| Date of last notice                      | 5 February 2015 |
| Date that director ceased to be director | 16 June 2017    |

### 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          |
| 15,840,000 fully paid ordinary shares |

### 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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|  | N/a                          |

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| Detail of contract                                       | N/a |
| Nature of interest                                       | N/a |
| Name of registered holder<br>(if issued securities)      | N/a |
| No. and class of securities to which<br>interest relates | N/a |

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+ See chapter 19 for defined terms.