

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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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 WARD TRUMBULL
Date of last notice	26 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Cypron Pty Ltd as trustee for the M W Trumbull Superannuation Fund. Michael Trumbull is a member of the M W Trumbull Superannuation Fund.
Date of change	(1) 27 November 2018 (2) 29 November 2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 1,250,000 Ordinary Shares. <p>Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> • 17,722,390 Ordinary Shares; • 1,400,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018); • 4,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019); • 4,000,000 Options (Exercisable at \$0.10, Vesting 16 November 2015, Expiring 16 November 2020); • 4,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021); • 4,000,000 Options (Exercisable at \$0.10, Vesting 24 November 2017, Expiring 24 November 2022); and • 4,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023). <p>Indirect: 2,230,064 Ordinary Shares held by Cypron Pty Ltd.</p>
<p>Class</p>	<p>27 November 2018 – Shares 29 November 2018 – Shares</p>
<p>Number acquired</p>	<p>29 November 2018 1,400,000 Shares on exercise of options.</p>
<p>Number disposed</p>	<p>27 November 2018 2,000,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>27 November 2018 \$140,000.00 29 November 2018 \$140,000.00</p>

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<p>No. of securities held after change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 1,250,000 Ordinary Shares. <p>Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> • 17,122,390 Ordinary Shares; • 4,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019); • 4,000,000 Options (Exercisable at \$0.10, Vesting 16 November 2015, Expiring 16 November 2020); • 4,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021); and • 4,000,000 Options (Exercisable at \$0.10, Vesting 24 November 2017, Expiring 24 November 2022) • 4,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023). <p>Indirect: 2,230,064 Ordinary Shares held by Cypron Pty Ltd.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>27 November 2018 – disposal of Shares in off-market trade. 29 November 2018 – acquisition of Shares on exercise of options expiring 3 December 2018.</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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	ALFONSO MICHELE GIUSEPPE GRILLO
Date of last notice	26 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Wato Holdings Pty Ltd <Grillo Discretionary Acc> Alfonso Grillo is a beneficiary of the Grillo Discretionary Acc.
Date of change	30 November 2018 (acquisition); 3 December 2018 (disposal - expiry of unexercised options).

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<p>No. of securities held prior to change</p>	<p>Indirect held by Wato Holdings Pty Ltd as trustee for Grillo Discretionary Acc.:</p> <ul style="list-style-type: none"> • 1,141,935 Ordinary Shares; • 850,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018); and • 1,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019). • 1,000,000 Options (Exercisable at \$0.10, Vesting 16 November 2015, Expiring 16 November 2020). • 1,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021). • 2,000,000 Options (Exercisable at \$0.10, Vesting 24 November 2017, Expiring 24 November 2022). • 2,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023).
<p>Class</p>	<p>Ordinary Shares and Options</p>
<p>Number acquired</p>	<p>230,000 Ordinary Shares</p>
<p>Number disposed</p>	<p>620,000 Options (expired unexercised)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$23,000 for 230,000 Ordinary Shares acquired on exercise of options. Nil consideration for expired Options.</p>

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<p>No. of securities held after change</p>	<p>Indirect held by Wato Holdings Pty Ltd as trustee for Grillo Discretionary Acc.:</p> <ul style="list-style-type: none"> • 1,371,935 Ordinary Shares; • 1,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019). • 1,000,000 Options (Exercisable at \$0.10, Vesting 16 November 2015, Expiring 16 November 2020). • 1,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021). • 2,000,000 Options (Exercisable at \$0.10, Vesting 24 November 2017, Expiring 24 November 2022). • 2,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023).
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of 230,000 options (exercisable at \$0.10, vesting 3 December 2013, expiring 3 December 2018); expiry of 620,000 Options (exercisable at \$0.10, vesting 3 December 2013, expiring 3 December 2018).</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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