

# 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.

<b>Name of entity</b> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 42 111 587 163

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.

<b>Name of director</b>	Gary Robert Davison
<b>Date of last notice</b>	1 December 2020
<b>Date that director ceased to be director</b>	7 September 2021

### 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.

<b>Number &amp; class of securities</b> <ul style="list-style-type: none"><li>• 2,000,000 Options (Exercisable at \$0.12, Vesting 27 February 2019, Expiring 27 February 2024);</li><li>• 2,000,000 Options (Exercisable at \$0.10, Vesting 29 November 2019, Expiring 28 November 2024); and</li><li>• 2,000,000 Options (Exercisable at \$0.10, Vesting 1 December 2020, Expiring 1 December 2025).</li></ul>
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+ 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>G&amp;M Davison Superfund Pty Ltd as trustee for Davison Superannuation Fund (Mr Davison is a director of G&amp;M Davison Superfund Pty Ltd and a member of the Davison Superannuation Fund)</p>	<ul style="list-style-type: none"> <li>• 586,038 fully paid ordinary shares; and</li> <li>• 750,000 convertible notes, convertible into fully paid ordinary shares on or before 27 February 2024.</li> </ul>

#### 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	

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+ See chapter 19 for defined terms.