

23 March 2017

**APPENDIX 3Y – CHANGE OF DIRECTORS' INTERESTS**

Pursuant to the issue of shares on 14 March 2017 under the share purchase plan as announced on 6 February 2017, please see Appendix 3Y notices for each Director of the Company. The notices were due by 21 March 2017, and are released two days late due to administrative error.

Yours faithfully



**Alfonso Grillo**  
Company Secretary

# 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

<b>Name of entity</b> 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.

<b>Name of Director</b>	MICHAEL WARD TRUMBULL
<b>Date of last notice</b>	1 December 2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	14 March 2017

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>No. of securities held prior to change</b></p>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,000,000 Ordinary Shares;</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 16,789,546 Ordinary Shares;</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018); and</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019).</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 16 November 2015, Expiring 16 November 2020).</li> <li>• 4,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021).</li> </ul> <p>Indirect: 2,230,064 Ordinary Shares held by Cypron Pty Ltd.</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>250,000.</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$15,000</p>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,250,000 Ordinary Shares;</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 16,789,546 Ordinary Shares;</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018); and</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 28 November 2014, Expiring 28 November 2019).</li> <li>• 4,000,000 Options (Exercisable at \$0.10, Vesting 16 November 2015, Expiring 16 November 2020).</li> <li>• 4,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021).</li> </ul> <p>Indirect: 2,230,064 Ordinary Shares held by Cypron Pty Ltd.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share purchase plan as announced on 6 February 2017.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	KEVIN JOHN PERRIN
<b>Date of last notice</b>	8 December 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Adare Manor Pty Ltd as trustee for the AM Retirement Fund. Kevin Perrin is a member of the AM Retirement Fund.
<b>Date of change</b>	14 March 2017

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>Indirect:</p> <ul style="list-style-type: none"> <li>• Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund – 4,601,446 Shares;</li> <li>• Adare Manor Pty Ltd as trustee for the AM Retirement Fund <ul style="list-style-type: none"> <li>○ 22,390,103 Shares;</li> <li>○ 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 3 December 2013, Expiring 3 December 2018).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 28 November 2014, Expiring 28 November 2019).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 16 November 2015, Expiring 16 November 2020).</li> <li>○ 2,000,000 Options (Exercisable at \$0.25, Vesting on 30 November 2016, Expiring 30 November 2021).</li> </ul> </li> </ul>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>250,000</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$15,000</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect:</p> <ul style="list-style-type: none"> <li>• Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund – 4,601,446 Shares;</li> <li>• Adare Manor Pty Ltd as trustee for the AM Retirement Fund <ul style="list-style-type: none"> <li>○ 22,640,103 Shares;</li> <li>○ 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 3 December 2013, Expiring 3 December 2018).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 28 November 2014, Expiring 28 November 2019).</li> <li>○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 16 November 2015, Expiring 16 November 2020).</li> <li>○ 2,000,000 Options (Exercisable at \$0.25, Vesting on 30 November 2016, Expiring 30 November 2021).</li> </ul> </li> </ul>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share purchase plan as announced on 6 February 2017.
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**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	GEOFF TURNER
<b>Date of last notice</b>	1 December 2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	14 March 2017

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 4,007,325 Ordinary Shares.</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> <li>• 2,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018).</li> <li>• 2,000,000 Options (Exercisable at \$0.25 vesting 30 November 2016, Expiring 30 November 2021).</li> </ul> <p>Indirect held by Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust:</p> <ul style="list-style-type: none"> <li>• 2,000,000 Options (Exercisable at \$0.10 vesting 28 November 2014, Expiring 28 November 2019).</li> <li>• 2,000,000 Options (Exercisable at \$0.10 vesting 16 November 2015, Expiring 16 November 2020).</li> </ul>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>250,000</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$15,000</p>
<p><b>No. of securities held after change</b></p>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 4,257,325 Ordinary Shares.</li> <li>• 1,000,000 Options (Exercisable at \$0.10, Vesting 31 October 2012, Expiring 31 October 2017).</li> <li>• 2,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018).</li> <li>• 2,000,000 Options (Exercisable at \$0.25 vesting 30 November 2016, Expiring 30 November 2021).</li> </ul> <p>Indirect held by Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust:</p> <ul style="list-style-type: none"> <li>• 2,000,000 Options (Exercisable at \$0.10 vesting 28 November 2014, Expiring 28 November 2019).</li> <li>• 2,000,000 Options (Exercisable at \$0.10 vesting 16 November 2015, Expiring 16 November 2020).</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in share purchase plan as announced on 6 February 2017.</p>
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**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.