

1 July 2019

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Retirement of Director and Appendix 3Z
Nagambie Resources Limited**

As announced to ASX on 15 May 2019, Nagambie Resources Limited (ASX: NAG) confirms that Kevin Perrin, who joined the Board as a Non-Executive Director in September 2010, has chosen to retire from the Board effective from 30 June 2019. Mr Perrin remains a committed shareholder of the Company, and will continue as a consultant to the Company.

Please find attached an Appendix 3Z – Final Director's Interest Notice in respect of Mr Perrin.

Yours faithfully



Alfonso Grillo
Non-executive Director & Company Secretary

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	NAGAMBIE RESOURCES LIMITED
ABN	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.

Name of director	KEVIN PERRIN
Date of last notice	26 November 2018
Date that director ceased to be director	30 June 2019

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
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund – 4,843,381 Shares	4,843,381 fully paid ordinary shares
Adare Manor Pty Ltd as trustee for the AM Retirement Fund	<ul style="list-style-type: none"> ○ 24,640,103 Shares; ○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 28 November 2014, Expiring 28 November 2019). ○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 16 November 2015, Expiring 16 November 2020). ○ 2,000,000 Options (Exercisable at \$0.25, Vesting on 30 November 2016, Expiring 30 November 2021). ○ 2,000,000 Options (Exercisable at \$0.10, Vesting on 24 November 2017, Expiring 24 November 2022). ○ 2,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023).

Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.