

# 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>	Gary Robert Davison
<b>Date of last notice</b>	15 May 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	G&M Davison Superfund Pty Ltd as trustee for Davison Superannuation Fund (Mr Davison is a director of G&M Davison Superfund Pty Ltd and a member of the Davison Superannuation Fund)
<b>Date of change</b>	12 August 2019
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"> <li>• 2,000,000 Options (Exercisable at \$0.12, Vesting 27 February 2019, Expiring 27 February 2024).</li> </ul> Indirect held by G&M Davison Superfund Pty Ltd as trustee for Davison Superannuation Fund: <ul style="list-style-type: none"> <li>• 750,000 convertible notes, convertible into fully paid ordinary shares on or before 27 February 2024.</li> </ul>
<b>Class</b>	Ordinary Shares

---

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	20,000 Ordinary Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$940.00
<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>2,000,000 Options (Exercisable at \$0.12, Vesting 27 February 2019, Expiring 27 February 2024).</li> </ul> <p>Indirect held by G&amp;M Davison Superfund Pty Ltd as trustee for Davison Superannuation Fund:</p> <ul style="list-style-type: none"> <li>20,000 fully paid ordinary shares;</li> <li>750,000 convertible notes, convertible into fully paid ordinary shares on or before 27 February 2024.</li> </ul>
<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	On-market acquisition of shares, settled 14 August 2019.

### 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

+ See chapter 19 for defined terms.

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

---

<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

---

+ See chapter 19 for defined terms.