

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	HEXAGON RESOURCES LIMITED
ABN	27 099 098 192
Date of Notice	7 June 2018

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	CHARLES WHITFIELD
Date of last notice	19 October 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Whitfield is a beneficiary of the trust which owns Taurus Stone Development Limited, the registered holder of the indirect interest		
Date of change	6 June 2018		
No. of securities held prior to change	Holder	Security	Number
	Direct	Ordinary fully paid shares	2,806,463
	Direct	Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 subject to vesting conditions	1,000,000
	Direct	Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 subject to vesting conditions	1,000,000
	Indirect	Unlisted Options exercisable at 15 cents expiring 16 October 2020, subject to vesting conditions	2,975,000
	Indirect	Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions	2,975,000
	Indirect	Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions	2,975,000

+ See chapter 19 for defined terms.

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Class	Ordinary Shares		
Number acquired	1,000,000		
Number disposed/expired	-		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	13.3 cents; upon conversion of 1,000,000 unlisted options (13.3 cents, 30/6/18 series)		
No. of securities held after change	Holder	Security	Number
	Direct	Ordinary fully paid shares	3,806,463
	Direct	Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 subject to vesting conditions	1,000,000
	Indirect	Unlisted Options exercisable at 15 cents expiring 16 October 2020	2,975,000
	Indirect	Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions	2,975,000
	Indirect	Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions	2,975,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options. Vesting conditions on 15 cent, 16/10/20 options satisfied.		

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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ABN	27 099 098 192
Date of Notice	7 June 2018

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	GARRY PLOWRIGHT
Date of last notice	19 October 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Garry William Plowright & Donella May Plowright <The Plowright Family Trust>		
Date of change	6 June 2018		
No. of securities held prior to change	Holder	Security	Number
	Direct	Ordinary fully paid shares	500,000
	Direct	Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 subject to vesting conditions	500,000
	Direct	Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 subject to vesting conditions	250,000
	Indirect	Unlisted Options exercisable at 15 cents expiring 16 October 2020, subject to vesting conditions	637,500
	Indirect	Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions	637,500
	Indirect	Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions	637,500

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Class	Ordinary Shares		
Number acquired	500,000		
Number disposed/expired	-		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	13.3 cents; upon conversion of 500,000 unlisted options (13.3 cents, 30/6/18 series)		
No. of securities held after change	Holder	Security	Number
	Direct	Ordinary fully paid shares	1,000,000
	Direct	Unlisted Options exercisable at 13.3 cents expiring 30/6/2018 subject to vesting conditions	250,000
	Indirect	Unlisted Options exercisable at 15 cents expiring 16 October 2020	637,500
	Indirect	Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions	637,500
	Indirect	Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions	637,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options. Vesting conditions on 15 cent, 16/10/20 options satisfied.		

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	HEXAGON RESOURCES LIMITED
ABN	27 099 098 192
Date of Notice	7 June 2018

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 ROSENSTREICH
Date of last notice	19 October 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Benjamin Rosenstreich & Wendy Jane Rosenstreich <The Odyssey Account>		
Date of change	6 June 2018		
No. of securities held prior to change	Holder	Security	Number
	Direct	Ordinary fully paid shares	1,096,053
	Indirect	Unlisted Options exercisable at 15 cents expiring 16 October 2020, subject to vesting conditions	4,250,000
	Indirect	Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions	4,250,000
	Indirect	Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions	4,250,000
Class	-		
Number acquired	-		
Number disposed/expired	-		

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-		
No. of securities held after change	Holder	Security	Number
	Direct	Ordinary fully paid shares	1,096,053
	Indirect	Unlisted Options exercisable at 15 cents expiring 16 October 2020	4,250,000
	Indirect	Unlisted Options exercisable at 17 cents expiring 16 October 2020, subject to vesting conditions	4,250,000
	Indirect	Unlisted Options exercisable at 20 cents expiring 16 October 2020, subject to vesting conditions	4,250,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting conditions on 15 cent, 16/10/20 options satisfied.		

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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