

# 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>	Cassini Resources Limited
<b>ABN</b>	50 149 789 337

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>	Richard Bevan
<b>Date of last notice</b>	16 November 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held in the Bevan Investment A/C and the Slush Fund S/Plan A/C, both of which Mr Bevan is a trustee
<b>Date of change</b>	20 December 2018
<b>No. of securities held prior to change</b>	4,372,830 ordinary fully paid shares  3,500,000 Unlisted Options (\$0.067, 14/12/2019)
<b>Class</b>	Performance Rights (subject to performance milestones)
<b>Number acquired</b>	1,285,848 performance rights
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	4,372,830 ordinary fully paid shares  3,500,000 Unlisted Options (\$0.067, 14/12/2019)  1,285,848 Performance Rights (subject to performance milestones)
<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	Performance rights granted under the Company's Performance Right and Option Plan and upon receipt of shareholder approval at the Company's 2018 AGM.

#### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a

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

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If prior written clearance was provided, on what date was this provided?	n/a
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Cassini Resources Limited
<b>ABN</b>	50 149 789 337

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>	Gregory James Miles
<b>Date of last notice</b>	23 August 2018

### 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>	Securities held by the Glamro Trust, of which Mr Miles is a trustee
<b>Date of change</b>	20 December 2018
<b>No. of securities held prior to change</b>	<p>a) 2,382,033 ordinary fully paid shares</p> <p>b) 3,300,000 Unlisted Options (\$0.067, 14/12/2019)</p>
<b>Class</b>	Performance Rights (subject to performance milestones)
<b>Number acquired</b>	777,890 performance rights
<b>Number disposed</b>	Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	2,382,033 ordinary fully paid shares  3,300,000 Unlisted Options (\$0.067, 14/12/2019)  777,890 Performance Rights (subject to performance milestones)
<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	Performance rights granted under the Company's Performance Right and Option Plan and upon receipt of shareholder approval at the Company's 2018 AGM.

#### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a

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

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If prior written clearance was provided, on what date was this provided?	n/a
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