

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 South Pacific Resources Limited
ABN 30 073 099 171

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	Domenic Martino
Date of last notice	25 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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1) Fanucci Pty Ltd as trustee for the Fanucci Trust;2) Domenal Enterprises Pty Ltd as trustee for the DVM Superannuation Fund.3) Transaction Services Pty Ltd over which Mr Martino has control.4) Indian Ocean Corporate Pty Ltd of which Mr Martino is a director and shareholder.
Date of change	29 August 2019
No. of securities held prior to change	<ol style="list-style-type: none">1) 14,350,000 Shares;2) 228,000 Shares;3) nil4) nil
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	57,973,051

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$869,595.77
No. of securities held after change	1) 33,683,333 Shares; 2) 228,000 Shares; 3) 21,773,051 Shares; 4) 16,866,667 Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in satisfaction of amounts owing (refer Resolution 2 of the Company's General Meeting held on 20 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.

Detail of contract	N/A
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?	N/A
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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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