

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	GEOFF TURNER
Date of last notice	1 November 2017
Date that director ceased to be director	24 November 2017

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
4,257,325 Ordinary Shares.
2,000,000 Options (Exercisable at \$0.10, Vesting 3 December 2013, Expiring 3 December 2018).
2,000,000 Options (Exercisable at \$0.25 vesting 30 November 2016, Expiring 30 November 2021).

+ See chapter 19 for defined terms.

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Exploration Management Services Pty Ltd as trustee for the Teejays Family Trust (Mr Turner is a beneficiary of the Teejays Family Trust)	2,000,000 Options (Exercisable at \$0.10 vesting 28 November 2014, Expiring 28 November 2019). 2,000,000 Options (Exercisable at \$0.10 vesting 16 November 2015, Expiring 16 November 2020).

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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