

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	HAMMER METALS LIMITED (FORMERLY MIDAS RESOURCES LTD)
ABN	87 095 092 158

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	Alexander Hewlett
Date of last notice	29 November 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Hewlett has a relevant interest in: Elefantino Pty Ltd Mazza Resources Pty Ltd
Date of change	8 April 2014
No. of securities held prior to change	Indirect: Ordinary shares: 374,999,989 Elefantino Pty Ltd <Talula a/c> 85,714,217 Elefantino Pty Ltd <Superfund a/c> 3,000,000 Mazza Resources Pty Ltd Unlisted options: 210,000,000 Elefantino Pty Ltd <Talula a/c>
Class	Ordinary
Number acquired	10,000 Ordinary shares (post consolidation)
Number disposed	1 for 100 capital consolidation reduced number of shares and options held

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Purchase of Ordinary shares at \$0.21 per share totalling \$2,100
No. of securities held after change	Indirect: Ordinary shares: 3,750,000 Elefantino Pty Ltd <Talula a/c> 857,142 Elefantino Pty Ltd <Superfund a/c> 40,000 Mazza Resources Pty Ltd Unlisted options: 2,100,000 Elefantino Pty Ltd <Talula a/c>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase 1 for 100 consolidation of capital pursuant to general meeting held on 2 April 2014

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

+ See chapter 19 for defined terms.

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

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Name of entity	HAMMER METALS LIMITED (FORMERLY MIDAS RESOURCES LTD)
ABN	87 095 092 158

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	Nader El Sayed
Date of last notice	29 November 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr El Sayed has a relevant interest in Nameo Pty Ltd
Date of change	7 April 2014
No. of securities held prior to change	Indirect: Unlisted options: 100,000,000 Nameo Pty Ltd
Class	Ordinary
Number acquired	19,500 Ordinary shares (post consolidation)
Number disposed	1 for 100 capital consolidation reduced number of options held
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Purchase of Ordinary shares at \$0.24 per share totalling \$4,680.

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No. of securities held after change	Indirect: Ordinary shares: 19,500 Nameo Pty Ltd Unlisted options: 1,000,000 Nameo Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase 1 for 100 consolidation of capital pursuant to general meeting held on 2 April 2014

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

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

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