

# 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 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 | 16 October 2014   |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Hewlett has a relevant interest in:<br>Elefantino Pty Ltd<br>Mazza Resources Pty Ltd   |
| Date of change  | 2 December 2014   |
| No. of securities held prior to change  | Indirect:<br><u>Ordinary shares:</u><br>3,750,000 Elefantino Pty Ltd <Talula a/c><br>857,142 Elefantino Pty Ltd <Superfund a/c><br>65,000 Mazza Resources Pty Ltd<br><br><u>Unlisted options:</u><br>2,100,000 Elefantino Pty Ltd <Talula a/c><br>exercisable on or before 30/6/17 by payment of \$0.20 |
| Class   | Unlisted options with exercise price of \$0.135 expiring 30 November 2017   |
| Number acquired   | 2,000,000   |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|  |   |
|--|---|
| Number disposed  | -   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| No. of securities held after change  | Indirect:<br><u>Ordinary shares:</u><br>3,750,000 Elefantino Pty Ltd <Talula a/c><br>857,142 Elefantino Pty Ltd <Superfund a/c><br>65,000 Mazza Resources Pty Ltd<br><br><u>Unlisted options:</u><br>2,100,000 Elefantino Pty Ltd <Talula a/c><br>exercisable on or before 30/6/17 by payment<br>of \$0.20<br>2,000,000 Mazza Resources Pty Ltd<br>exercisable on or before 30/11/17 by payment<br>of \$0.135 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options as approved by shareholders at Annual General Meeting on 28 November 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<br>(if issued securities)   | n/a |
| Date of change  | n/a |
| No. and class of securities to which interest related prior to change<br>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<br>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 | <b>HAMMER METALS LTD</b> |
| ABN            | <b>87 095 092 158</b>    |

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 | 14 April 2014  |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr El Sayed has a relevant interest in Nameo Pty Ltd  |
| Date of change  | 2 December 2014   |
| No. of securities held prior to change  | Indirect:<br><u>Ordinary shares:</u><br>19,500 Nameo Pty Ltd<br><u>Unlisted options:</u><br>1,000,000 Nameo Pty Ltd |
| Class   | Unlisted options with exercise price of \$0.135 expiring 30 November 2017   |
| Number acquired   | 1,000,000   |
| Number disposed   | -   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil   |

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|   |  |
|---|--|
| No. of securities held after change   | Indirect:<br><u>Ordinary shares:</u><br>19,500 Nameo Pty Ltd<br><u>Unlisted options:</u><br>1,000,000 Nameo Pty Ltd exercisable on or before 30/6/17 by payment of \$0.20<br>1,000,000 Nameo Pty Ltd exercisable on or before 30/11/17 by payment of \$0.135 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options as approved by shareholders at Annual General Meeting on 28 November 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<br>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<br>Note: If consideration is non-cash, provide details and an estimated valuation   | n/a |
| Interest after change   | n/a |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 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    | Patrick Corr     |
| 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   | Direct  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | -   |
| Date of change  | 2 December 2014   |
| No. of securities held prior to change  | 70,000 Ordinary shares<br>1,000,000 Unlisted options \$0.20 expiring 30 June 2017.  |
| Class   | Unlisted options with exercise price of \$0.135 expiring 30 November 2017   |
| Number acquired   | 1,000,000   |
| Number disposed   | -   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil   |
| No. of securities held after change   | 70,000 Ordinary shares<br>1,000,000 Unlisted options exercisable on or before 30/6/17 by payment of \$0.20<br>1,000,000 Unlisted options \$ exercisable on or before 30/11/17 by payment of \$0.135 |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options as approved by shareholders at Annual General Meeting on 28 November 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 |
| <b>No. and class of securities to which interest related prior to change</b><br>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 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | n/a |
| Interest after change  | n/a |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 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    | Russell Davis   |
| Date of last notice | 16 October 2014 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Davis is a trustee and beneficiary of the Davis Superfund and trustee of the Davis Family Trust.<br>Mr R and Mrs S Davis ATF the Davis Superfund<br>Mr R Davis ATF the Davis Family Trust  |
| Date of change  | 2 December 2014   |
| No. of securities held prior to change  | Indirect:<br><u>Ordinary shares:</u><br>1,697,138 Mr R Davis ATF the Davis Family Trust<br>3,350,000 Mr R and Mrs S Davis ATF the Davis Superfund<br><br><u>Unlisted options:</u><br>1,200,000 exercisable on or before 30/6/17 by payment of \$0.20<br>2,400,000 exercisable on or before 30/6/17 by payment of \$0.20 |
| Class   | Unlisted options with exercise price of \$0.135 expiring 30 November 2017   |

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|  |  |
|--|--|
| Number acquired  | 2,000,000  |
| Number disposed  | -  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| No. of securities held after change  | Indirect:<br><u>Ordinary shares:</u><br>1,697,138 Mr R Davis ATF the Davis Family Trust<br>3,350,000 Mr R and Mrs S Davis ATF the Davis Superfund<br><br><u>Unlisted options:</u><br>1,200,000 exercisable on or before 30/6/17 by payment of \$0.20<br>2,400,000 exercisable on or before 30/6/17 by payment of \$0.20<br>2,000,000 exercisable on or before 30/11/17 by payment of \$0.135 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options as approved by shareholders at Annual General Meeting on 28 November 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<br>(if issued securities)   | n/a |
| Date of change  | n/a |
| No. and class of securities to which interest related prior to change<br>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<br>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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