

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	5 December 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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Hewlett has a relevant interest in: Elefantino Pty Ltd Mazza Resources Pty Ltd
Date of change	16 March 2015
No. of securities held prior to change	Indirect: <u>Ordinary shares:</u> 3,750,000 Elefantino Pty Ltd <Talula a/c> 857,142 Elefantino Pty Ltd <Superfund a/c> 65,000 Mazza Resources Pty Ltd <u>Unlisted options:</u> 2,100,000 Elefantino Pty Ltd <Talula a/c> exercisable on or before 30/6/17 by payment of \$0.20 2,000,000 Mazza Resources Pty Ltd exercisable on or before 30/11/17 by payment of \$0.135

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	400,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	Indirect: <u>Ordinary shares:</u> 4,150,000 Elefantino Pty Ltd <Talula a/c> 857,142 Elefantino Pty Ltd <Superfund a/c> 65,000 Mazza Resources Pty Ltd <u>Unlisted options:</u> 2,100,000 Elefantino Pty Ltd <Talula a/c> exercisable on or before 30/6/17 by payment of \$0.20 2,000,000 Mazza Resources Pty Ltd exercisable on or before 30/11/17 by payment of \$0.135
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade of 400,000 shares at \$0.075 per share.

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	Option Agreement – the holder has an option to purchase a further 400,000 shares, following the off-market transaction above, at \$0.10 per share, on or before 9 September 2015.
Nature of interest	Mr Hewlett has a relevant interest in: Elefantino Pty Ltd
Name of registered holder (if issued securities)	Elefantino Pty Ltd
Date of change	9 March 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	Option to acquire 400,000 ordinary shares at \$0.10 per share off-market
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$40,000 on exercise of the option.
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?	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

+ See chapter 19 for defined terms.

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	Russell Davis
Date of last notice	5 December 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 (including registered holder) <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. Mr R and Mrs S Davis ATF the Davis Superfund Mr R Davis ATF the Davis Family Trust
Date of change	16 March 2015
No. of securities held prior to change	Indirect: <u>Ordinary shares:</u> 1,697,138 Mr R Davis ATF the Davis Family Trust 3,350,000 Mr R and Mrs S Davis ATF the Davis Superfund <u>Unlisted options:</u> 1,200,000 exercisable on or before 30/6/17 by payment of \$0.20 2,400,000 exercisable on or before 30/6/17 by payment of \$0.20 2,000,000 exercisable on or before 30/11/17 by payment of \$0.135

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	933,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$70,000
No. of securities held after change	Indirect: <u>Ordinary shares:</u> 1,697,138 Mr R Davis ATF the Davis Family Trust 4,283,333 Mr R and Mrs S Davis ATF the Davis Superfund <u>Unlisted options:</u> 1,200,000 exercisable on or before 30/6/17 by payment of \$0.20 2,400,000 exercisable on or before 30/6/17 by payment of \$0.20 2,000,000 exercisable on or before 30/11/17 by payment of \$0.135
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade of 933,333 shares at \$0.075 per share

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	Option Agreement – the holder has an option to purchase a further 933,333 shares, following the off-market transaction above, at \$0.10 per share, on or before 12 September 2015.
Nature of interest	Mr Davis is a trustee and beneficiary of the Davis Superfund.
Name of registered holder (if issued securities)	Mr Russell John Davis and Mrs Susan Valerie Davis <The Davis Super Fund a/c>
Date of change	12 March 2015
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	Option to acquire 933,333 ordinary shares at \$0.10 per share off-market
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$93,333 on exercise of the option.
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?	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

⁺ See chapter 19 for defined terms.