

# 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.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>MZI RESOURCES LTD</b> |
| <b>ABN</b>            | <b>52 077 221 722</b>    |

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.

|   |                      |
|---|----------------------|
| <b>Name of director</b>                         | Trevor John Matthews |
| <b>Date of last notice</b>                      | 29 January 2016      |
| <b>Date that director ceased to be director</b> | 07 November 2016     |

### 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.

|  |
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| <b>Number &amp; class of securities</b><br><br>300,000 Unlisted Options exercisable at \$0.65 expiring on or before 01/12/19 |
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+ 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*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |
| T Matthews Super Pty Ltd  | 125,000 Ordinary Shares                 |
| T Matthews Super Pty Ltd  | 34,000 Ordinary Shares                  |
| Trinity Management Ltd<br>(Beneficially held)                                   | 967,414 Ordinary Shares                 |

#### Part 3 – Director's interests in contracts

|  |                |
|--|----------------|
| <b>Detail of contract</b>                                    | Not Applicable |
| <b>Nature of interest</b>                                    | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>      | Not Applicable |
| <b>No. and class of securities to which interest relates</b> | Not Applicable |

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