

# 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	MZI RESOURCES LTD
ABN	52 077 221 722

**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	<b>Malcolm Randall</b>
Date of last notice	<b>1 December 2015</b>
Date that director ceased to be director	<b>22 November 2016</b>

**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
 nil

**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.

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**+ See chapter 19 for defined terms.**

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*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>Note: Provide details of the circumstances giving rise to the relevant interest</b>	Number & class of securities
Renique Holdings Pty Ltd (Randall Super Fund A/C>	625,000 Ordinary Shares 125,000 Unlisted Options (\$0.80; 27/06/2017) 500,000 Unlisted Options (\$0.65; 01/12/2019)

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

<b>Detail of contract</b>	<b>nil</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.