

# 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>VECTOR RESOURCES LIMITED</b>
<b>ABN 99 107 541 453</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>	Rob Hyndes
<b>Date of last notice</b>	18 July 2012
<b>Date that director ceased to be director</b>	13 September 2012

### 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.

<b>Number &amp; class of securities</b>
500,000 Unlisted Options (20/12/2014; 20 cents – 1 <sup>st</sup> performance)
500,000 Unlisted Options (20/12/2014; 20 cents – 1 <sup>st</sup> performance)

+ See chapter 19 for defined terms.

**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*

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p>Number &amp; class of securities</p> <p>214,285 Fully Paid Ordinary Shares* 215,207 Listed Options (30/01/2015; 25 cents)**</p> <p>*held by Atlas Partners Pty Ltd a company in which Mr Hyndes is a director of **195,207 held by Atlas Partners Pty Ltd a company in which Mr Hyndes is a director of **20,000 held by Splendour Investments Pty Ltd a company in which Mr Hyndes is a director of</p>
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</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.