

## 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

<b>Name of entity</b>	HAMMER METALS LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Alexander Hewlett
<b>Date of last notice</b>	30 June 2017

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	17 September 2018
<b>No. of securities held prior to change</b>	Indirect: <u>Ordinary shares:</u> 4,150,000 Elefantino Pty Ltd <Talula a/c> 857,142 Elefantino Pty Ltd <Superfund a/c> 518,334 Mazza Resources Pty Ltd  <u>Unlisted options:</u> 4,000,000 Mazza Resources Pty Ltd exercisable on or before 30/6/20 by payment of \$0.06
<b>Class</b>	Listed Options (HMXOD – exercisable at \$0.03 on or before 30 September 2020)
<b>Number acquired</b>	1,000,000

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per listed option
<b>No. of securities held after change</b>	Indirect: <u>Ordinary shares:</u> 4,150,000 Elefantino Pty Ltd <Talula a/c> 857,142 Elefantino Pty Ltd <Superfund a/c> 518,334 Mazza Resources Pty Ltd  <u>Listed options (HMXOD):</u> 1,000,000 Elefantino Pty Ltd <Talula a/c> exercisable at \$0.03 on or before 30 September 2020  <u>Unlisted options:</u> 4,000,000 Mazza Resources Pty Ltd exercisable on or before 30/6/20 by payment of \$0.06
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation under the Company's non-renounceable rights issue of options

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>HAMMER METALS LTD</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Russell Davis
<b>Date of last notice</b>	7 August 2018

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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. Davis Family Capital Pty Ltd ATF the Davis Superfund
<b>Date of change</b>	17 September 2018
<b>No. of securities held prior to change</b>	Indirect: <u>Ordinary shares:</u> 11,000,000 Davis Family Capital Pty Ltd ATF the Davis Superfund <u>Unlisted options:</u> 4,000,000 exercisable on or before 30/6/20 by payment of \$0.06
<b>Class</b>	Listed Options (HMXOD – exercisable at \$0.03 on or before 30 September 2020)
<b>Number acquired</b>	6,600,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per listed option
<b>No. of securities held after change</b>	Indirect: <u>Ordinary shares:</u> 11,000,000 Davis Family Capital Pty Ltd ATF the Davis Superfund <u>Listed options (HMXOD):</u> 6,600,000 Davis Family Capital Pty Ltd ATF the Davis Superfund exercisable at \$0.03 on or before 30 September 2020 <u>Unlisted options:</u> 4,000,000 exercisable on or before 30/6/20 by payment of \$0.06
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation under the Company's non-renounceable rights issue of options

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

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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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	HAMMER METALS LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Nader El Sayed
<b>Date of last notice</b>	30 June 2017

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	17 September 2018
<b>No. of securities held prior to change</b>	Indirect: <u>Ordinary shares:</u> 19,500 Nameo Pty Ltd <u>Unlisted options:</u> 500,000 Nameo Pty Ltd exercisable on or before 30/6/20 by payment of \$0.06
<b>Class</b>	Listed Options (HMXOD – exercisable at \$0.03 on or before 30 September 2020)
<b>Number acquired</b>	11,700
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per listed option
<b>No. of securities held after change</b>	Indirect: <u>Ordinary shares:</u> 19,500 Nameo Pty Ltd <u>Listed options (HMXOD):</u> 11,700 Nameo Pty Ltd exercisable at \$0.03 on or before 30 September 2020 <u>Unlisted options:</u> 500,000 Nameo Pty Ltd exercisable on or before 30/6/20 by payment of \$0.06
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation under the Company's non-renounceable rights issue of options

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**Part 3 – +Closed period**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>HAMMER METALS LTD</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Simon Bodensteiner
<b>Date of last notice</b>	21 June 2016

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	17 September 2018
<b>No. of securities held prior to change</b>	<u>Ordinary shares:</u> 30,568 <u>Unlisted options:</u> 500,000 exercisable on or before 30/6/20 by payment of \$0.06
<b>Class</b>	Listed Options (HMXOD – exercisable at \$0.03 on or before 30 September 2020)
<b>Number acquired</b>	18,340
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.005 per listed option

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<b>No. of securities held after change</b>	<u>Ordinary shares:</u> 30,568 <u>Listed options (HMXOD):</u> 18,340 exercisable at \$0.03 on or before 30 September 2020 <u>Unlisted options:</u> 500,000 exercisable on or before 30/6/20 by payment of \$0.06
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation under the Company's non-renounceable rights issue of options

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

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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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