

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	Havilah Resources NL
ABN	39 077 435 520

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	Kenneth Graham Williams
Date of last notice	30 October 2013

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	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Options and shares held by Balmoral Consulting Pty Ltd and Henri Investments Pty Ltd ATF Balmoral Investments Superannuation Fund, entities controlled by KG Williams Options held by K G Williams
Date of change	23 March 2014
No. of securities held prior to change	Balmoral Consulting Pty Ltd 75,812 shares (HAV) and 2,980 listed options (HAVOA) Henri Investments Pty Ltd ATF Balmoral Investments Superannuation Fund 194,010 shares (HAV) K G and P C Williams Family Trust 55,000 shares (HAV) and 600,000 unlisted options (HAV) K G Williams 46,750 shares (HAV) and 10,000 listed options (HAVOA)
Class	HAVOA options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Balmoral Consulting Pty Ltd 75,812 shares. Henri Investments Pty Ltd ATF Balmoral Investments Superannuation Fund 194,010 shares. K G and P C Williams Family Trust 55,000 shares (HAV) and 600,000 unlisted options (HAV) K G Williams 46,750 shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of HAVOA 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.