

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	Highfield Resources Limited
ABN	51 153 918 257

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	Anthony David Hall
Date of last notice	15 May 2015

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	30 June 2015
No. of securities held prior to change	Anthony David Hall - 1 Ordinary Share - 2,400,000 unlisted options exercisable at 20 cents on or before 31 October 2016 - 2,500,000 unlisted options exercisable at \$0.40 each on or before 31 May 2017. - 2,000,000 unlisted options exercisable at \$0.75 each on or before 12 September 2018. Julia Hall – Spouse - 40,000 Ordinary Shares
Class	Unlisted options exercisable at \$0.75 each on or before 12 September 2018
Number acquired	-
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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No. of securities held after change	Anthony David Hall - 1 Ordinary Share - 2,400,000 unlisted options exercisable at 20 cents on or before 31 October 2016 - 2,500,000 unlisted options exercisable at \$0.40 each on or before 31 May 2017. Julia Hall - Spouse - 40,000 Ordinary 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	Lapsing of unlisted 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	
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?	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

Name of entity	Highfield Resources Limited
ABN	51 153 918 257

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	Pedro Rodriguez
Date of last notice	15 May 2015

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Annette Louise Sims - (Spouse of Pedro Rodriguez)
Date of change	30 June 2015
No. of securities held prior to change	<p><u>Pedro Rodriguez</u></p> <ul style="list-style-type: none"> - 7,521,504 ordinary shares - 5,510,752 Class B Performance Shares - 1,500,000 unlisted options exercisable at \$0.40 each on or before 31 May 2017. <p><u>Annette Louise Sims - Spouse</u></p> <ul style="list-style-type: none"> - 2,500,000 unlisted options exercisable at \$0.75 each on or before 12 September 2018.
Class	Unlisted options exercisable at \$0.75 each on or before 12 September 2018
Number acquired	-
Number disposed	1,500,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p><u>Pedro Rodriguez</u></p> <ul style="list-style-type: none"> - 7,521,504 ordinary shares - 5,510,752 Class B Performance Shares - 1,500,000 unlisted options exercisable at \$0.40 each on or before 31 May 2017. <p><u>Annette Louise Sims - Spouse</u></p> <ul style="list-style-type: none"> - 1,000,000 unlisted options exercisable at \$0.75 each on or before 12 September 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of unlisted 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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.