



27 July 2017

Changes in Director Interests

Hammer Metals Limited (ASX: **HMX**, Hammer or the Company) confirms the following changes to Directors interests.

The attached Appendix 3Y's note the expiry of unlisted options at the end of the June quarter which had not previously been released.

The Company advises that it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Y's are being filed to correct an administrative oversight;
2. The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A, 3.19B and s205G of the Corporations Act. In addition the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Mark Pitts", is written over a light blue horizontal line.

Mark Pitts
Company Secretary

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	HAMMER METALS LTD
ABN	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.

Name of Director	Alexander Hewlett
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Hewlett has a relevant interest in: Elefantino Pty Ltd Mazza Resources Pty Ltd
Date of change	30 June 2017
No. of securities held prior to change	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> 2,100,000 Elefantino Pty Ltd <Talula a/c> exercisable on or before 30/6/17 by payment of \$0.20 2,000,000 Mazza Resources Pty Ltd exercisable on or before 30/11/17 by payment of \$0.135 166,667 Mazza Resources Pty Ltd exercisable on or before 30/7/17 by payment of \$0.10 4,000,000 Mazza Resources Pty Ltd exercisable on or before 30/6/20 by payment of \$0.06
Class	Unlisted Options with exercise price of \$0.20 expiring 30 June 2017

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	-
Number disposed	2,100,000 Unlisted options exercisable on or before 30/06/2017 by payment of \$0.20
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	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> 2,000,000 Mazza Resources Pty Ltd exercisable on or before 30/11/17 by payment of \$0.135 166,667 Mazza Resources Pty Ltd exercisable on or before 30/7/17 by payment of \$0.10 4,000,000 Mazza Resources Pty Ltd exercisable on or before 30/6/20 by payment of \$0.06
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired on 30 June 2017 in accordance with the terms and conditions of the 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	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	HAMMER METALS LTD
ABN	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.

Name of Director	Nader El Sayed
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr El Sayed has a relevant interest in Nameo Pty Ltd
Date of change	30 June 2017
No. of securities held prior to change	Indirect: <u>Ordinary shares:</u> 19,500 Nameo Pty Ltd <u>Unlisted options:</u> 1,000,000 Nameo Pty Ltd exercisable on or before 30/6/17 by payment of \$0.20 1,000,000 Nameo Pty Ltd exercisable on or before 30/11/17 by payment of \$0.135 500,000 Nameo Pty Ltd exercisable on or before 30/6/20 by payment of \$0.06
Class	Unlisted Options with exercise price of \$0.20 expiring 30 June 2017
Number acquired	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	1,000,000 Unlisted options exercisable on or before 30/06/2017 by payment of \$0.20
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect: <u>Ordinary shares:</u> 19,500 Nameo Pty Ltd <u>Unlisted options:</u> 1,000,000 Nameo Pty Ltd exercisable on or before 30/11/17 by payment of \$0.135 500,000 Nameo Pty Ltd exercisable on or before 30/6/20 by payment of \$0.06
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired on 30 June 2017 in accordance with the terms and conditions of the 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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

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.

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	HAMMER METALS LTD
ABN	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.

Name of Director	Russell Davis
Date of last notice	18 April 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Davis is a trustee and beneficiary of the Davis Superfund and trustee of the Davis Family Trust. Mr R and Mrs S Davis ATF the Davis Superfund Mr R Davis ATF the Davis Family Trust
Date of change	30 June 2017
No. of securities held prior to change	Indirect: <u>Ordinary shares:</u> 8,391,667 Mr R and Mrs S Davis ATF the Davis Superfund <u>Unlisted options:</u> 1,200,000 exercisable on or before 30/6/17 by payment of \$0.20 2,400,000 exercisable on or before 30/6/17 by payment of \$0.20 2,000,000 exercisable on or before 30/11/17 by payment of \$0.135 625,000 exercisable on or before 30/7/17 by payment of \$0.10 4,000,000 exercisable on or before 30/6/20 by payment of \$0.06
Class	Unlisted Options with exercise price of \$0.20 expiring 30 June 2017

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	-
Number disposed	3,600,000 Unlisted options exercisable on or before 30/06/2017 by payment of \$0.20
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Indirect: <u>Ordinary shares:</u> 8,391,667 Mr R and Mrs S Davis ATF the Davis Superfund <u>Unlisted options:</u> 2,000,000 exercisable on or before 30/11/17 by payment of \$0.135 625,000 exercisable on or before 30/7/17 by payment of \$0.10 4,000,000 exercisable on or before 30/6/20 by payment of \$0.06
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired on 30 June 2017 in accordance with the terms and conditions of the 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	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.