Rule 3.19A.3

# 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.

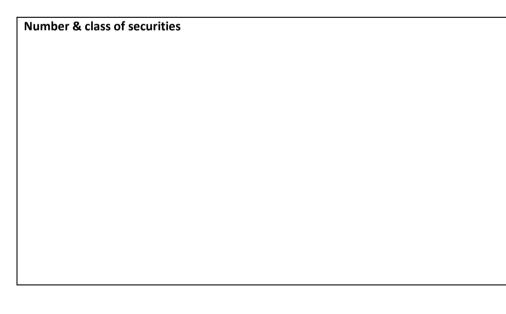
| Name of entity | A-Cap Resources Limited |  |
|----------------|-------------------------|--|
| ABN            | 28 104 028 542          |  |

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.

| Name of director                         | Richard Lockwood |
|--|------------------|
| Date of last notice                      | 6 November 2014  |
| Date that director ceased to be director | 19 June 2015     |

#### **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.



<sup>+</sup> 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

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to<br>the relevant interest | Number & class of securities   |
|---|--|
| NEFCO Nominees Pty Ltd<br>Arlington Group Asset Management<br>Ltd   | 1,000,000 ordinary fully paid shares<br>555,860 ordinary fully paid shares |

## Part 3 – Director's interests in contracts

| Detail of contract                                    |  |
|---|--|
| Nature of interest                                    |  |
| Name of registered holder<br>(if issued securities)   |  |
| No. and class of securities to which interest relates |  |

<sup>+</sup> See chapter 19 for defined terms.