

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	A-Cap Resources Limited
ABN	28 104 028 542

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	John Thomas Fisher-Stamp
Date of last notice	29 July 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 – Shares
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Catus Pty Ltd as trustee for the Innovation Trust of which Mr Fisher-Stamp is a director
Date of change	12 August 2016
No. of securities held prior to change Catus Pty Ltd <Super Fund A/C> John Fisher-Stamp Catus Pty Ltd <ATF The Innovation Trust>	38,000 ordinary fully paid shares 1,033,637 ordinary fully paid shares NA
Class	Ordinary fully paid shares
Number acquired Indirect	1,103,635 ordinary fully paid shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21,080
No. of securities held after change Catus Pty Ltd <Super Fund A/C> John Thomas Fisher-Stamp Catus Pty Ltd <ATF The Innovation Trust>	38,000 ordinary fully paid shares 1,033,637 ordinary fully paid shares 1,103,635 ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Balance of shares allotted pursuant to shareholder approved resolution 9 of the Company's 2015 Annual General Meeting

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

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