

# 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.

<b>Name of entity: Oklo Resources Limited</b>
<b>ABN: 121 582 607</b>

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.

<b>Name of director</b>	James Gilbert Henderson
<b>Date of last notice</b>	11/08/2016
<b>Date that director ceased to be director</b>	23/08/2016

### 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.

<b>Number &amp; class of securities</b>  236,520 ordinary fully paid shares
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+ See chapter 19 for defined terms.

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### 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
JH & KM Pty Ltd <The Jalonex Super Fund A/c>	1,618,051 ordinary fully paid shares
Transocean Securities Pty Ltd	1,232,580 ordinary fully paid shares 299,000 \$0.10 20/12/2016 unlisted options 269,720 \$0.10 12/2/2017 unlisted options
Transocean Finance Pty Ltd	1,159,531 ordinary fully paid shares
Jalonex Investments Pty Ltd	578,250 ordinary fully paid shares 1,000,000 \$0.20 31/12/2016 unlisted options 1,000,000 \$0.10 8/12/17 unlisted options 1,000,000 \$0.25 11/8/2019 unlisted options

### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.