

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.

VECTOR RESOURCES LIMITED
ABN 99 107 541 453

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	Rob Hyndes
Date of last notice	18 July 2012
Date that director ceased to be director	13 September 2012

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.

Number & class of securities
500,000 Unlisted Options (20/12/2014; 20 cents – 1 st performance) 500,000 Unlisted Options (20/12/2014; 20 cents – 1 st performance)

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	214,285 Fully Paid Ordinary Shares* 215,207 Listed Options (30/01/2015; 25 cents)** *held by Atlas Partners Pty Ltd a company in which Mr Hyndes is a director of **195,207 held by Atlas Partners Pty Ltd a company in which Mr Hyndes is a director of **20,000 held by Splendour Investments Pty Ltd a company in which Mr Hyndes is a director of

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.