

# Appendix 3X

## Initial 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</b>	KIDMAN RESOURCES LIMITED
<b>ABN</b>	88 143 526 096

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	George John Pizzezy
<b>Date of appointment</b>	1 January 2018

### 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>
Nil

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>-</p>	<p>Nil</p>

**Part 3 – 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.

<b>Detail of contract</b>	<p>Mr Pizzey was appointed as non-executive chairman of the Company under a letter of appointment dated 19 December 2017. The terms of the letter of appointment provide for Mr Pizzey's remuneration to be split into a 50% cash and 50% equity component. The equity component is by way of Share Rights (being a right to have ordinary shares in the Company issued to him).</p>
<b>Nature of interest</b>	<p>The Share Rights are to be calculated at value of \$75,000 per year, based on the 28-day Volume Weighted Average Price (VWAP) prior to the date of appointment in relation to the first tranche of share rights, 1 January 2019 in relation to the second tranche of share rights and 1 January 2020 in relation to the third tranche of share rights.</p> <p>The Share Rights will vest and the relevant shares will be issued on the following terms:</p> <ul style="list-style-type: none"> <li>• First tranche on 1 January 2019;</li> <li>• Second tranche on 1 January 2020; and</li> <li>• The Third Tranche on 1 January 2021,</li> </ul> <p>subject to Mr Pizzey remaining a director of the Company on the relevant vesting date.</p> <p>Mr Pizzey is not entitled to dispose of any shares issued on vesting of a tranche of the share rights for a period of 3 years following the date of issue without the prior written consent of the Board.</p>
<b>Name of registered holder (if issued securities)</b>	<p>George John Pizzey</p>

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+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest relates</b>	<ul style="list-style-type: none"><li>• Share Rights to be issued on the terms of a letter of appointment as Non-Executive Chairman</li></ul> <p>The first tranche of 44,118 share rights will be issued, vesting on 1 January 2019 subject to Mr Pizzey being a director at that time.</p> <p>The number of share rights to be issued as part of the second and third tranches cannot be determined at this time.</p>
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Introduced 30/9/2001.

<b>Name of entity</b>	KIDMAN RESOURCES LIMITED
<b>ABN</b>	88 143 526 096

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Aaron Mark Colleran
<b>Date of appointment</b>	1 January 2018

### 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>
Nil

+ 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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	Nil

#### Part 3 – 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.

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

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+ See chapter 19 for defined terms.