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	**NARHEX LIFE SCIENCES LIMITED**
ABN	**51 094 468 318**

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	Mr Cyril D'Silva
Date of last notice	11 June 2014
Date that director ceased to be director	21 January 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.

Number & class of securities
Nil

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Clayhill Capital Consultants Pty Ltd – Mr D'Silva is a director and shareholder	1,100,000 Shares

Part 3 – Director's interests in contracts

Detail of contract	(i) Letter Agreement between the Company and Golden Saint Australia Ltd (GSA) to acquire its interest in Golden Saint Liberia Ltd – as amended by the Parties. (ii) Heads of Agreement to acquire 75% of the issued capital of Golden Saint Minerals Guniee SA (GSMG).
Nature of interest	(i) Indirect – Mr D'Silva is a director and shareholder of GSA. (ii) Indirect – Mr D'Silva is a director and shareholder of GSMG.
Name of registered holder **(if issued securities)**	Not Applicable

No. and class of securities to which interest relates	(i) Subject to shareholder and regulatory approvals, 100 million Performance Shares will be issued converting into ordinary shares upon achieving a JORC compliant mineral resource of 1,000,000 ounces at a minimum of 2 grams per tonne gold. (ii) Subject to shareholder and regulatory approvals, 900 million Performance Shares will be issued converting into ordinary shares upon the satisfaction of milestones.