

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	Lanka Graphite Limited
ABN	28 074 976 828

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	Barry Pang
Date of last notice	26 February 2018
Date that director ceased to be director	6 June 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.

Number & class of securities
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

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Artpreciation Pty Ltd <The Pang Super Fund A/C></p> <p>Mr Pang is a director of Artpreciation Pty Ltd and a beneficiary of The Pang Super Fund</p>	<p>8,000,000 ordinary fully paid shares</p>

Part 3 – Director's interests in contracts

Detail of contract	Agreement to issue options.
Nature of interest	Indirect (Artpreciation Pty Ltd <The Pang Super Fund A/C>)
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	3,000,000 Options with an exercise price of \$0.04 per option expiring 12 months from date of issue and 3,000,000 Options with an exercise price of \$0.06 per option expiring 24 months from date of issue. Options to be issued by 30/11/18.

+ See chapter 19 for defined terms.