

31 July 2018
Australian Securities Exchange Limited
Via ASX Market Announcements Platform

Directors Interests Notices

Gascoyne Resources Limited ("**Gascoyne**" or "**Company**")(**ASX:GCY**) has become aware that Mr Ian Kerr, who was appointed as an Executive Director of the Company on 21 November 2017 was required in accordance with the Company's Constitution to be re-elected at the next General Meeting which was held on 18 April 2018, and not the next Annual General Meeting as required by ASX Listing Rule 14.3. This was not performed due to an administrative oversight. The Company has conducted a review of its procedures in this area.

As Mr Kerr was not submitted for re-election at the General Meeting held on 18 April 2018 his office was deemed to be vacated at the conclusion of that meeting in accordance with the Company's Constitution. According to the Company's Constitution this oversight has no effect on any of the Resolutions the Board has passed in the period since 18 April 2018. An Appendix 3Z – Final Director's Interest Notice is attached in relation to this cessation.

The Director's, upon becoming aware of this administrative oversight, have today re-appointed Mr Ian Kerr as an Executive Director of the Company and will put forward his re-election at the next general meeting by special resolution as required by the Company Constitution. An Appendix 3X – Initial Director's Interest Notice is attached in relation to this appointment.

On behalf of the board of
Gascoyne Resources Limited



Eva O'Malley
Company Secretary

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	Gascoyne Resources Limited
ABN	57 139 522 900

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	Ian Kerr
Date of last notice	21 November 2017
Date that director ceased to be director	18 April 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.

Appendix 3Z

Final Director's Interest Notice

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
Infinitum WA Pty Ltd <Infinitum WA PL A/C> Mr Kerr is the trustee and beneficiary of the trust which is the registered holder.	1,500,000 Employee Options exercisable at \$0.55 per option expiring on 15 December 2019

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
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.

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.

Name of entity	Gascoyne Resources Limited
ABN	57 139 522 900

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.

Name of Director	Ian Kerr
Date of appointment	31 July 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.

Appendix 3X

Initial Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Infinitum WA Pty Ltd <Infinitum WA PL A/C> Mr Kerr is the trustee and a beneficiary of the trust which is the registered holder.	1,500,000 Employee Options exercisable at \$0.55 per option expiring on 15 December 2019

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.

Detail of contract	Not applicable
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.