

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 : Spitfire Materials Limited
ABN : 40 125 578 743

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	Russell Hardwick
Date of last notice	3 July 2017
Date that director ceased to be director	29 September 2017

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

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Bushvale Holdings Pty Ltd - Director and shareholder Mary Louise Hardwick - Related Party Russell Paul Hardwick <Hardwick Family A/C> Trustee and Beneficiary	2,458,663 - Fully Paid Ordinary shares 150,000 – \$1.10 22 Nov 2017 Share Options 200,000 – 45c 28 Nov 2019 Share Options 3,000,000 – 16c 30 March 2021 Share Options

Part 3 – Director's interests in contracts

Detail of contract	Participation in the Company's Performance Rights and Option Plan as approved by shareholders on 29 June 2017 (Refer Notice of Meeting Dated 25 May 2017)
Nature of interest	2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.