

Appendix 3Y

Change of 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. Amended 01/01/11

| | |
|-----------------------|---------------------------------|
| Name of entity | KASBAH RESOURCES LIMITED |
| ABN | 78 116 931 705 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | John Gooding |
| Date of last notice | 9 February 2017 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|-----------------|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> | Not applicable |
| Date of change | 9 August 2017 |
| No. of securities held prior to change | Nil |
| Class | Ordinary Shares |
| Number acquired | 560,909 |
| Number disposed | Nil |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | \$8,413.63 |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| No. of securities held after change | 560,909 ordinary shares |
| Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Sub underwriting of retail component of rights issue shortfall |

Part 2 – Change of director's interests in contracts – N/A

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i> | |
| Interest after change | |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|---------------------------------|
| Name of entity | KASBAH RESOURCES LIMITED |
| ABN | 78 116 931 705 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Graham Freestone |
| Date of last notice | 3 July 2017 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> | The registered holder is Matemo Pty Ltd as trustee for The Freestone Superannuation Fund. Mr Freestone is both a director and shareholder of Matemo Pty Ltd and a beneficiary of The Freestone Superannuation Fund. |
| Date of change | 9 August 2017 |
| No. of securities held prior to change | <u>Direct</u> Nil <u>Indirect</u> 300,000 Ordinary shares |
| Class | Ordinary Shares |
| Number acquired | 560,909 |
| Number disposed | Nil |

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| | |
|--|--|
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | \$8,413.63 |
| No. of securities held after change | 860,909 ordinary shares |
| Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Sub underwriting of retail component of rights issue shortfall |

Part 2 – Change of director's interests in contracts – N/A

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i> | |
| Interest after change | |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|---------------------------------|
| Name of entity | KASBAH RESOURCES LIMITED |
| ABN | 78 116 931 705 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Stephen Gill |
| Date of last notice | 23 December 2016 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|-----------------|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> | Not applicable |
| Date of change | 9 August 2017 |
| No. of securities held prior to change | Nil |
| Class | Ordinary Shares |
| Number acquired | 560,909 |
| Number disposed | Nil |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | \$8,413.63 |

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| | |
|--|--|
| No. of securities held after change | 560,909 ordinary shares |
| Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Sub underwriting of retail component of rights issue shortfall |

Part 2 – Change of director's interests in contracts – N/A

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i> | |
| Interest after change | |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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