

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	Alan Boys
Date of last notice	2 August 2017
Date that director ceased to be director	4 January 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Interest held by entities controlled by Alan Boys	
Starchaser Nominees Pty Ltd <AH&AMB Super Fund A/C>	12,350,000 Ordinary Shares
Anne Marie Boys	4,401,480 Ordinary Shares

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 (Vested) 2,500,000 Class B Performance Rights (Vested)
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.