



17 October 2018

ASX Announcements Office
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

APPENDIX 3Y - MR NEIL BIDDLE

The Company provides the attached Appendix 3Y for Mr Neil Biddle.

The Company advises that Mr Biddle, a Director of the Company, purchased 700,000 fully paid ordinary shares in Spitfire in an on-market purchase by his superannuation fund on the morning of 16 October 2018 ("Share Purchase").

Notwithstanding the terms of the Securities Trading Policy, the Share Purchase occurred on the second day of a closed trading period. However, the Company confirms that it believes the Share Purchase to be isolated and inadvertent.

A copy of the Company's Securities Trading Policy has been circulated to the Company's directors, officers and staff.

The Company also confirms it is in compliance with the ASX Listing Rules, in particular, ASX Listing Rule 3.1.

Yours sincerely,

Spitfire Materials Limited

John Young
Managing Director

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 30/09/01 Amended 01/01/11

Name of entity : Spitfire Materials Limited
ABN : 40 125 578 743

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	Neil Biddle
Date of last notice	6 August 2018

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by entities controlled by Mr Neil Biddle: Hatched Creek Pty Ltd <The Direction Trust> Biddle Partners Pty Ltd <The Biddle Super Fund A/C> Biddle Partners Pty Ltd <Biddle Family A/C>
Date of change	16 October 2018
No. of securities held prior to change	17,715,925 Fully Paid Ordinary Shares 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	700,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,597.19
No. of securities held after change	18,415,925 Fully Paid Ordinary Shares 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
---	--------------------

Part 2 – Change of 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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Yes,
If so, was prior written clearance provided to allow the trade to proceed during this period?	No, Refer disclosure letter attached
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.