



## ASX ANNOUNCEMENT

17 September 2019

# CHANGE OF DIRECTORS' INTEREST NOTICES

Sultan Resources Limited (the, "Company") provides the following Appendix 3Y. Due to an administrative oversight, the Appendix 3Y was not released within the required 5 business days.

The Company confirms that formal arrangements are in place with each Director of the Company as contemplated by ASX Listing Rule 3.19B whereby each Director agrees and undertakes to provide the Company with details of any changes to their notifiable interests, within the time frames required by ASX Listing Rule 3.19A. These requirements are also enshrined in the Company's securities trading policy.

The Company's existing arrangements are considered adequate to ensure future compliance with ASX Listing Rule 3.19B.

For and on behalf of the Board,

Mauro Piccini  
Company Secretary

Sultan Resources Ltd

ACN: 623652 522

### CORPORATE DETAILS

ASX Code: SLZ

### DIRECTORS

STEVEN GROVES  
MANAGING DIRECTOR

JEREMY KING  
CHAIRMAN

DAVID LEES  
NON-EXECUTIVE DIRECTOR

### CONTACT

Suite 2, Level 1,  
1 Altona Street  
West Perth WA 6005  
[www.sultanresources.com.au](http://www.sultanresources.com.au)

[info@sultanresources.com.au](mailto:info@sultanresources.com.au)

# 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	Sultan Resources Limited
ABN	35 623 652 522

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	Mr David Ian Lees
Date of last notice	14 March 2019

### 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Peninsula Investments (WA) Pty Ltd
Date of change	24 May 2019
No. of securities held prior to change	<p><b>Mr David Ian Lees</b></p> <ul style="list-style-type: none"> <li>• 120,000 Fully Paid Ordinary Shares</li> </ul> <p><b>Mr David Ian Lees + Mr Ian William Lees &lt;David Lees S/Fund A/C&gt;</b></p> <ul style="list-style-type: none"> <li>• 210,000 Fully Paid Ordinary Shares</li> </ul> <p><b>Peninsula Investments (WA) Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 810,000 Fully Paid Ordinary Shares</li> </ul>
Class	Fully Paid Ordinary Shares
Number acquired	26,868
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,344.30

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<b>Mr David Ian Lees</b> <ul style="list-style-type: none"> <li>120,000 Fully Paid Ordinary Shares</li> </ul> <b>Mr David Ian Lees + Mr Ian William Lees</b> <b>&lt;David Lees S/Fund A/C&gt;</b> <ul style="list-style-type: none"> <li>210,000 Fully Paid Ordinary Shares</li> </ul> <b>Peninsula Investments (WA) Pty Ltd</b> <ul style="list-style-type: none"> <li>836,868 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market

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

### 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

+ See chapter 19 for defined terms.