

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: PACIFIC BAUXITE LIMITED
ABN: 62 112 914 459

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	Peter Lewis
Date of last notice	31 January 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	A. Indirect B. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Lewis and Drum Superannuation Fund B. P.B. Lewis & Co Pty Ltd as Trustee for the Lewis Family Trust
Date of change	5 July 2017
No. of securities held prior to change	A. Nil B. Nil
Class	Fully paid ordinary shares Unlisted options exercisable at \$0.06 each on or before 25 June 2021

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p>A. 1,000,000 Ordinary shares</p> <p>500,000 free attaching unlisted options exercisable at \$0.06 each on or before 25 June 2021</p> <p>B. 3,100,000 Ordinary shares</p> <p>1,550,000 free attaching unlisted options exercisable at \$0.06 each on or before 25 June 2021</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.029 per ordinary share (options were issued for nil consideration in accordance with the terms of the placement and a resolution passed at a General Meeting on 27 June 2018.)</p>
<p>No. of securities held after change</p>	<p>A. 1,000,000 Ordinary shares</p> <p>500,000 free attaching unlisted options exercisable at \$0.06 each on or before 25 June 2021</p> <p>B. 3,100,000 Ordinary shares</p> <p>1,550,000 free attaching unlisted options exercisable at \$0.06 each on or before 25 June 2021</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued pursuant to Tranche 2 of the placement and approved at a General Meeting held on 27 June 2018</p>

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.

<p>Detail of contract</p>	<p>-</p>
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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?	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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