

# 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.

<b>Name of entity</b>	Victory Mines Limited
<b>ABN</b>	39 151 900 855

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.

<b>Name of director</b>	Elizabeth Hunt
<b>Date of last notice</b>	23 September 2015
<b>Date that director ceased to be director</b>	22 August 2016

### 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.

<b>Number &amp; class of securities</b>
7,143 ordinary fully paid shares

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
(1) securities held by Mrs Hunt's spouse, Paul Hunt	8,858 ordinary fully paid shares
(2) securities held by Paul Bradley Hunt & Elizabeth Victoria Hunt <P&E Hunt Trust>, an entity of which Mrs Hunt is beneficiary	35,715 ordinary fully paid shares 8,929 options exercisable at \$1.05 on or before 31 December 2016

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

For personal use only

---

+ See chapter 19 for defined terms.