

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	Gulf Manganese Corporation Limited
ABN	73 059 954 317

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	Sam Boon Beng Lee
Date of last notice	15 October 2018
Date that director ceased to be director	20 November 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
866,666 Fully Paid Ordinary Shares
433,334 Performance Rights expiring 31 December 2019 (Vesting Conditions applies)

+ 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	Number and Class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Sam Boon Beng Lee & Jenny Su Lee Lee [BB Lee Super Fund A/C] (A trust in which Mr Sam Lee has beneficial interest in)	69,908,960 Fully Paid Ordinary Shares (GMC) 48,002,076 Listed Options exercisable at \$0.005 each expiring 21 April 2019 (GMCO) 100 Convertible Notes with a face value of \$10,000 each, expiring 27 June 2019

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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