

# 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> | <b>BLINA MINERALS NL</b> |
| <b>ABN</b>            | 25 086 471 007           |

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>                         | Brett Fraser      |
| <b>Date of last notice</b>                      | 22 December 2017  |
| <b>Date that director ceased to be director</b> | 19 September 2019 |

### 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> |   |
| 20,000,000                              | Options, exercise price of 0.17 cents per Option expiring 31 October 2020 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b>  |
| Pinewood Asset Pty Ltd <Fraser Family A/C>  | 33,691,667 fully paid ordinary shares  |
|   | 90,000,000 Options, exercise price of 0.17 cents per Option expiring 31 October 2020 |

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

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

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+ See chapter 19 for defined terms.