

## Appendix 3X

### Initial 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>	Paringa Resources Limited
<b>ABN</b>	44 155 933 010

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Egan J. ANTILL
<b>Date of appointment</b>	December 12, 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.

<b>Number &amp; class of securities</b>
5,500,000 unlisted performance rights (subject to various coal production performance conditions to be satisfied prior to the relevant expiry dates between December 31, 2020 and December 31, 2021)
575,000 unlisted incentive options (each exercisable at A\$0.30 on or before December 31, 2023 and which vest after 3 years' service)
575,000 unlisted incentive options (each exercisable at A\$0.40 on or before December 31, 2023 and which vest after 3 years' service)
575,000 unlisted incentive options (each exercisable at A\$0.50 on or before December 31, 2023 and which vest after 3 years' service)
575,000 unlisted incentive options (each exercisable at A\$0.60 on or before December 31, 2023 and which vest after 3 years' service)

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3X**  
**Initial Director's Interest Notice**

---

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Nil	

**Part 3 – 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

---

+ See chapter 19 for defined terms.

For personal use only