

# 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> | Auteco Minerals Limited |
| <b>ABN</b>            | 96 110 336 733          |

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>                         | GLENN STUART DAVIS |
| <b>Date of last notice</b>                      | 19 July 2016       |
| <b>Date that director ceased to be director</b> | 30 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 72,727 Fully Paid Ordinary Shares       |

+ 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 & class of securities                |
|--|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect Interest – Shares held by Alorex (No 148) Pty Ltd as trustee for the Davis Family Trust in which G S Davis is one of a class of persons who may be a beneficiary.</p> | <p>3,202,728 Fully Paid Ordinary Shares</p> |

### 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 |  |

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+ See chapter 19 for defined terms.