

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.

Name of entity	Great Boulder Resources Limited
ABN	70 611 695 955

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.

Name of Director	Stefan Murphy
Date of appointment	1 September 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.

Number & class of securities
314,286 fully paid ordinary shares (Shares)
57,143 options to acquire Shares exercisable at \$0.20 each and expiring on 16 November 2020, and otherwise on the terms set out in Section 11.4 of the Company's Prospectus dated 12 September 2016 (Prospectus).
1,000,000 options to acquire Shares exercisable at \$0.20 each and expiring on 16 November 2020 granted pursuant to the Company's Incentive Plan Rules as set out in Section 10.9 of the Prospectus (Incentive Plan Rules) and on the terms and conditions set out in Sections 11.4 and 11.6 of the Prospectus.
2,000,000 performance rights comprising 500,000 Class A Performance Rights, 750,000 Class B Performance Rights and 750,000 Class C Performance Rights, to be granted pursuant to the Incentive Plan Rules on the terms and conditions set out in Section 11.7 of the Prospectus.

+ 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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

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.

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

+ See chapter 19 for defined terms.