

# 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>	<b>Longford Resources Limited</b>
<b>ABN</b>	23 108 456 444

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>	Richard <b>HILL</b>
<b>Date of appointment</b>	31 October 2017

### 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>
<b>Nil</b>

+ 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*

<p><b>Name of holder &amp; nature of interest</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p> <p><b>Silverpeak Nominees Pty Ltd</b>  <b>&lt;The RGM Hill A/C&gt;</b>  <b>Relevant and controlling interest</b></p>	<p><b>Number &amp; class of Securities</b></p> <p><b>13,451,682 fully paid Ordinary Shares</b></p>
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**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.

<p><b>Detail of contract</b></p>	<p>Not Applicable</p>
<p><b>Nature of interest</b></p>	<p>Unlisted Performance Rights</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>Silverpeak Nominees Pty Ltd          &lt;The RGM Hill A/C&gt;</p>
<p><b>No. and class of securities to which interest relates</b></p>	<p><b>10,000,000 Unlisted Performance Rights</b></p> <p>Each Right will convert into a fully paid ordinary share on a 1 for 1 basis subject to a 12 month continuous service vesting condition (accelerated on a change of control event to allow the holder to participate in the relevant transaction).</p>

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+ See chapter 19 for defined terms.