

# 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>AMERICAN PACIFIC BORATE &amp; LITHIUM LTD</b>
<b>ABN</b>	<b>68 615 606 114</b>

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>	Anthony David Hall
<b>Date of appointment</b>	28 October 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.

<b>Number &amp; class of securities</b>
- 1 Ordinary Fully Paid Share

+ See chapter 19 for defined terms.

**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>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>JAWAF Enterprises Pty Ltd</b>  <b>&lt;Hall Family A/C&gt;</b> - Director and beneficial interest via Julia Hall (Spouse)</p>	<ul style="list-style-type: none"> <li>- 5,020,000 Ordinary Fully Paid Shares</li> <li>- 1,500,000 Options exercisable at \$0.20 on or before 30 November 2021</li> <li>- 1,000,000 Options are exercisable at \$0.30 on or before 31 May 2022</li> </ul>

**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>	<p><b>Executive Services Agreement</b>            Mr Hall is paid a fee of \$10,000 per month. A performance based bonus, to be determined by the Board, may also be payable.</p>
<b>Nature of interest</b>	Indirect - JAWAF Enterprises Pty Ltd
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.