

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	AMERICAN PACIFIC BORATE & LITHIUM LTD
ABN	68 615 606 114

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	Anthony David Hall
Date of appointment	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.

Number & class of securities
- 1 Ordinary Fully Paid Share

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

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	<p>Executive Services Agreement 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>
Nature of interest	Indirect - JAWAF Enterprises Pty Ltd
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.