

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Hunt
Date of last notice	7 November 2018

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Stephen Brian Hunt and Mr John Patrick Hunt <S B Hunt Super Fund A/C> - Beneficiary
Date of change	19 June 2019
No. of securities held prior to change	Minerals and Metals Marketing Pty Ltd - 415,000 Ordinary Fully Paid Shares Stephen Hunt - 500,000 Options exercisable at \$0.20 on or before 30 November 2021 - 250,000 options exercisable at \$0.50 on or before 5 November 2022
Class	a) Ordinary fully paid shares b) Unlisted options exercisable at \$0.25 on or before 10 August 2020
Number acquired	a) 138,890 b) 69,445
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$25,000.00 b) nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Minerals and Metals Marketing Pty Ltd - 415,000 Ordinary Fully Paid Shares Stephen Hunt - 500,000 Options exercisable at \$0.20 on or before 30 November 2021 - 250,000 options exercisable at \$0.50 on or before 5 November 2022 Mr Stephen Brian Hunt and Mr John Patrick Hunt <S B Hunt Super Fund A/C> - 138,890 Ordinary Fully Paid Shares - 69,445 unlisted options exercisable at \$0.25 on or before 10 August 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of \$0.18 placement shares as approved by shareholders on 14 June 2019. b) Issue of 1 unlisted option for every 2 shares subscribed for in the placement per a) above. Approved by shareholders on 14 June 2019.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony David Hall
Date of last notice	7 November 2018

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JAWAF Enterprises Pty Ltd <Hall Family A/C> - Director and beneficial interest via Julia Hall (Spouse)
Date of change	19 June 2019
No. of securities held prior to change	JAWAF Enterprises Pty Ltd <Hall Family A/C> - 5,270,000 Ordinary Fully Paid Shares - 1,500,000 Options exercisable at \$0.20 on or before 30 November 2021 - 1,000,000 Options exercisable at \$0.30 on or before 31 May 2022 - 2,000,000 options exercisable at \$0.50 on or before 5 November 2022 Anthony David Hall - 1 ordinary fully paid shares
Class	a) Ordinary fully paid shares b) Unlisted options exercisable at \$0.25 on or before 10 August 2020
Number acquired	a) 305,556 b) 152,778
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$55,000.00 b) nil
No. of securities held after change	JAWAF Enterprises Pty Ltd <Hall Family A/C> - 5,575,556 Ordinary Fully Paid Shares - 1,500,000 Options exercisable at \$0.20 on or before 30 November 2021 - 1,000,000 Options exercisable at \$0.30 on or before 31 May 2022 - 2,000,000 options exercisable at \$0.50 on or before 5 November 2022 - 152,778 unlisted options exercisable at \$0.25 on or before 10 August 2020 Anthony David Hall - 1 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of \$0.18 placement shares as approved by shareholders on 14 June 2019. b) Issue of 1 unlisted option for every 2 shares subscribed for in the placement per a) above. Approved by shareholders on 14 June 2019.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.