

# 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>BBX Minerals Limited</b>
<b>ABN</b>	<b>82 089 221 634</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>	André Douchane
<b>Date of appointment</b>	20 October 2019

### 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>
Nil

+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**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>	Employment contract
<b>Nature of interest</b>	As above
<b>Name of registered holder (if issued securities)</b>	To be issued
<b>No. and class of securities to which interest relates</b>	2,000,000 ordinary shares in BBX Minerals Ltd at no cost, that are issued on the commencement of employment 2,000,000 performance rights at no cost which vest after a successful completion of a minimum A\$2 million capital raise 2,000,000 performance rights at no cost which vest on completion of assaying of existing drill hole samples 2,000,000 performance rights at no cost which vest on initiation of pilot plant testing

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+ See chapter 19 for defined terms.