### Name of entity
- A-Cap Resources Limited

### ABN
- 28 104 028 542

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.

<table>
<thead>
<tr>
<th>Name of Director</th>
<th>John Thomas Fisher-Stamp</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of last notice</td>
<td>5 October 2016</td>
</tr>
</tbody>
</table>

#### 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.

<table>
<thead>
<tr>
<th>Direct or indirect interest</th>
<th>Direct – Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of indirect interest (including registered holder)</td>
<td></td>
</tr>
<tr>
<td>Date of change</td>
<td>8 February 2017</td>
</tr>
<tr>
<td>No. of securities held prior change</td>
<td></td>
</tr>
<tr>
<td>Catus Pty Ltd &lt;Super Fund A/C&gt;</td>
<td>38,000 ordinary fully paid shares</td>
</tr>
<tr>
<td>John Thomas Fisher-Stamp</td>
<td>1,147,450 ordinary fully paid shares</td>
</tr>
<tr>
<td>Catus Pty Ltd &lt;ATF The Innovation Trust&gt;</td>
<td>5,220,418 ordinary fully paid shares</td>
</tr>
<tr>
<td>Class</td>
<td>Ordinary fully paid shares</td>
</tr>
<tr>
<td>Number acquired</td>
<td></td>
</tr>
<tr>
<td>Number disposed</td>
<td></td>
</tr>
<tr>
<td>Direct</td>
<td>38,000 ordinary fully paid shares</td>
</tr>
<tr>
<td>Value/Consideration</td>
<td></td>
</tr>
<tr>
<td>Note: If consideration is non-cash, provide details and estimated valuation</td>
<td>$2,812</td>
</tr>
<tr>
<td>No. of securities held after change</td>
<td></td>
</tr>
<tr>
<td>John Thomas Fisher-Stamp</td>
<td>1,147,450 ordinary fully paid shares</td>
</tr>
<tr>
<td>Catus Pty Ltd &lt;ATF The Innovation Trust&gt;</td>
<td>5,220,418 ordinary fully paid shares</td>
</tr>
<tr>
<td>Nature of change</td>
<td>On-market sale of ordinary fully paid shares in trading window</td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.
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.

<table>
<thead>
<tr>
<th>Detail of contract</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of interest</td>
<td>N/A</td>
</tr>
<tr>
<td>Name of registered holder (if issued securities)</td>
<td>N/A</td>
</tr>
<tr>
<td>Date of change</td>
<td>N/A</td>
</tr>
<tr>
<td>No. and class of securities to which interest related prior to change</td>
<td>N/A</td>
</tr>
<tr>
<td>Interest acquired</td>
<td>N/A</td>
</tr>
<tr>
<td>Interest disposed</td>
<td>N/A</td>
</tr>
<tr>
<td>Value/Consideration</td>
<td>N/A</td>
</tr>
<tr>
<td>Interest after change</td>
<td>N/A</td>
</tr>
</tbody>
</table>

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 |