

Appendix 3Z

Final 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 : Fraser Range Metals Group Limited
ABN : 65 098 236 938

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Zane Lewis
Date of last notice	3 December 2019
Date that director ceased to be director	24 December 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.

Number & class of securities
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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
RLZ Family Trust Mr Lewis is trustee of the trust	1,422,685 Fully Paid Ordinary Shares 2,000,000 Performance Rights
Golden Triangle Capital Pty Ltd Mr Lewis is a director of the company	2,500,000 Tranche 1 unlisted options exercisable at \$0.025 each, expiring on 3/12/2022 2,500,000 Tranche 2 unlisted options exercisable at \$0.05 each, expiring on 3/12/2022 2,500,000 Tranche 3 unlisted options exercisable at \$0.075 each, expiring in 3/12/2022 2,500,000 Tranche 4 unlisted options exercisable at \$0.10 each, expiring on 3/12/2022

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
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.