

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	NAMIBIAN COPPER NL
ACN	118 913 232

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	John Simpson
Date of last notice	22 January 2016
Date that director ceased to be director	20 January 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
Nil

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

	Number & class of securities
Etchell Capital Pty Ltd <Etchell Capital Pty Ltd RA72>	4,763,500 Ordinary Shares
Etchell Capital Pty Ltd <Simpson Superannuation A/C>	24,464,285 Ordinary Shares 9,785,714 Options exercise price of \$0.015, expiry 30/04/2019
Etchell Capital Pty Ltd <RA72 Beneficial Owner A/C>	100 Ordinary Shares
Peninsula Energy Pty Ltd	500,000 Performance Rights Class A 500,000 Performance Rights Class B 1,000,000 Performance Rights Class C 1,000,000 Performance Rights Class D

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.