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## **ASX ANNOUNCEMENT**

### **Appendix 3Y**

3 June 2019

The attached change of director's interest notice refers to the sale of shares by a private charitable foundation of which Laneway director Mr Rick Anthon is a trustee.

The Foundation is registered as a Private Ancillary Fund and is required each year to make donations to charitable and philanthropic organisations equivalent to a percentage of the Foundation's assets and the share sales were undertaken to enable the Foundation to meet its donation obligations for the 2019 financial year.

Neither Mr Anthon nor any other director of Laneway has any beneficial interest in the assets of the Foundation.

For and on behalf of the Board

**JPK Marshall**  
**Company Secretary**

## 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

<b>Name of entity</b>	LANEWAY RESOURCES LIMITED
<b>ABN</b>	75 003 049 714

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.

<b>Name of Director</b>	Richard Stacy Anthon
<b>Date of last notice</b>	31 December 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.

<b>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Nambia Pty Ltd and  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient). No beneficial interest is held by Rick Anthon in relation to this holding.
<b>Date of change</b>	28 to 30 May 2019
<b>No. of securities held prior to change</b>  Director and shareholder of Nambia Pty Ltd  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	74,782,866 ordinary shares (LNY) and 14,000,000 30/6/21 unlisted convertible notes  54,282,900 ordinary shares (LNY)
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

<b>Number acquired</b> Director and shareholder of Nambia Pty Ltd	nil
<b>Number disposed</b>	4,282,900
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$45,776.90
<b>No. of securities held after change</b>  Director and shareholder of Nambia Pty Ltd  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	74,782,866 ordinary shares (LNY) and 14,000,000 30/6/21 unlisted convertible notes  50,000,000 ordinary shares (LNY)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale of shares held by Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient) in order to meet charitable and philanthropic funding obligations.  The change of director's interest notice refers to the sale of shares by the charitable foundation of which Laneway director Mr Rick Anthon is a trustee.  Neither Mr Anthon nor any other director of Laneway has any beneficial interest in the assets of the Foundation.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.