

9 December 2016

ASX Code: AGS

Appendix 3Y – Change of Director’s Interest Notice

As a result of the recent Share Consolidation undertaken by the Company, as approved by shareholders at the AGM on 18 November 2016, the following forms are lodged:

- Appendix 3Y – Mr Ian Jeffrey Gandel – 3 Pages
- Appendix 3Y – Mr Stephen Frederick Johnston – 3 Pages
- Appendix 3Y – Mr Anthony Dean Lethlean – 3 Pages

For and on behalf of the Board

Bob Tolliday
Company Secretary
+61 3 9697 9090

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

Name of entity:	ALLIANCE RESOURCES LTD
ABN:	38 063 293 336

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.

Name of Director	Mr Ian J Gandel
Date of last notice	15 October 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Abbotsleigh Proprietary Limited (ATF The I Gandel Share Investment Trust) Mr Gandel is a director of Abbotsleigh Proprietary Limited, and a beneficiary under The I Gandel Share Investment Trust
Date of change	5 December 2016
No. of securities held prior to change	Ordinary Shares 119,829,750 (pre- consolidation)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of change" below

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Ordinary Shares 29,957,438 (post- consolidation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with the Share Consolidation resolution approved by shareholders at the company's AGM on 18 November 2016 each share and option held by the director has been converted into 0.25 shares (with fractions rounded up to the next whole number). The Share Consolidation became effective on 5 December 2016.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity: ALLIANCE RESOURCES LTD
ABN: 38 063 293 336

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.

Name of Director	STEPHEN F JOHNSTON
Date of last notice	1 December 2016

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Minlink Pty Ltd <Stephen Johnston S/Fund A/C> Minlink Pty Ltd <SF Johnston Family A/C> Stephen F Johnston – MD Options Mr Johnston is the sole director and shareholder of Minlink Pty Ltd, and a beneficiary under the Stephen Johnston Super Fund and the SF Johnston Family Trust
Date of change	5 December 2016
No. of securities held prior to change	a) 5,516,823 Ordinary shares (pre-consolidation) b) 16,000,000 Unlisted ESP Options (pre-consolidation)
Class	a) Ordinary Shares b) Unlisted ESP Options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	Nil
Number disposed	Nil – see “Nature of change” below
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>a) 1,411,779 Ordinary Shares (post-consolidation)</p> <p>b) 4,000,000* Unlisted ESP Options (post-consolidation) as detailed below:</p> <ul style="list-style-type: none"> - 1,000,000 MD's options – now vested - exercisable at \$0.12 – Expiry: 31 August 2019 - 1,000,000 MD's options – Vesting Date 1 September 2017 - exercisable at \$0.16 – Expiry: 31 August 2020 - 1,000,000 MD's options – Vesting Date 1 September 2018 - exercisable at \$0.20 – Expiry: 31 August 2021 - 1,000,000 MD's options – Vesting Date 1 September 2019 - exercisable at \$0.24 – Expiry: 31 August 2022 <p>* The exercise price and quantum of these options is on a post-capital return and post-share consolidation basis as set out in the notice of AGM dated 17 October 2016.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with the Share Consolidation resolution approved by shareholders at the company's AGM on 18 November 2016 each share and option held by the director has been converted into 0.25 shares (with fractions rounded up to the next whole number). The Share Consolidation became effective on 5 December 2016.

+ 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	ALLIANCE RESOURCES LTD
ABN:	38 063 293 336

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.

Name of Director	Anthony D Lethlean
Date of last notice	28 January 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rocky Rises Pty Ltd Anthony Lethlean & Luisa Lethlean (RYSELTO FAMILY TRUST ACCOUNT) Mr Lethlean is a director and shareholder of Rocky Rises Pty Ltd, and a beneficiary under the Ryselto Family Trust
Date of change	5 December 2016
No. of securities held prior to change	Ordinary Shares 1,950,001 (pre- consolidation)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil – see "Nature of change" below

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Ordinary Shares 487,501 (post- consolidation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with the Share Consolidation resolution approved by shareholders at the company's AGM on 18 November 2016 each share and option held by the director has been converted into 0.25 shares (with fractions rounded up to the next whole number). The Share Consolidation became effective on 5 December 2016.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.