

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	STEPHEN F JOHNSTON
Date of last notice	6 May 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Minlink Pty Ltd <Stephen Johnston S/Fund A/C> Minlink Pty Ltd <SF Johnston Family A/C> Stephen F Johnston – MD Options and Ordinary Shares 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	4 September 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>a) 2,117,669 Ordinary Shares</p> <p>b) 4,000,000 Unlisted ESP Options 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 – now vested - exercisable at \$0.16 – Expiry: 31 August 2020 - 1,000,000 MD's options – now vested - 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
Class	<p>a) Ordinary Shares</p> <p>b) Unlisted ESP Options</p>
Number acquired	a) 1,000,000 Ordinary Shares
Number disposed	b) 1,000,000 Unlisted ESP options
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	\$119,200 (pursuant to options exercised at \$0.1192 per share)

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<p>No. of securities held after change</p>	<p>a) 3,117,669 Ordinary Shares</p> <p>b) 3,000,000 Unlisted ESP Options as detailed below:</p> <ul style="list-style-type: none"> - 1,000,000 MD's options – now vested - exercisable at \$0.1592 – Expiry: 31 August 2020 - 1,000,000 MD's options – now vested - exercisable at \$0.1992 – Expiry: 31 August 2021 - 1,000,000 MD's options – now vested - exercisable at \$0.2392 – Expiry: 31 August 2022
<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</p>	<p>Purchase of shares pursuant to exercise of Unlisted ESP options</p>

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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	N/A
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

Date of Notice: 4 September 2019

⁺ See chapter 19 for defined terms.