*Rule 3.19A.2*

# 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** | Laramide Resources Ltd. |
| **ARBN** | 154 146 755 |

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** | Marc Henderson |
| **Date of last notice** | 12 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| **Date of change** | 5 January 2017 |
| **No. of securities held prior to change** | 10,014,497 - Common Shares<br>381,442 -Warrants(C$0.45-Expiry 13 Mar 18)<br>500, 000 - Options (C $0.30-Expiry 18 Sep 18)<br>375,000 Warrants(C$0.50-Expiry 23 Dec 17)<br>400, 000 - Options (C $0.25-Expiry 22 Aug 19) |
| **Class** | i) Common Shares<br>ii) Warrants(C$0.45-Expiry 5 Jan 2022) |
| **Number acquired** | i) Common Shares – 850,000<br>ii) Warrants – 850,000 |
| **Number disposed** | nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | C$0.30 per unit comprising one common share and one warrant |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 10,864,497 - Common Shares<br>381,442 -Warrants(C$0.45-Expiry 13 Mar 18)<br>500, 000 - Options (C $0.30-Expiry 18 Sep 18)<br>375,000 Warrants(C$0.50-Expiry 23 Dec 17)<br>400, 000 - Options (C $0.25-Expiry 22 Aug 19)<br>850,000 - Warrants(C$0.45-Expiry 5 Jan 22) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in placement |

## 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**<br>**(if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **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?** | |
| **If prior written clearance was provided, on what date was this provided?** | |

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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

| | |
|---|---|
| **Name of entity** | Laramide Resources Ltd. |
| **ARBN** | 154 146 755 |

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** | John Booth |
| **Date of last notice** | 24 August, 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| **Date of change** | 5 January 2017 |
| **No. of securities held prior to change** | 899,242 - Common Shares<br>78,571 – Warrants(C$0.45-Expiry 13 Mar 18)<br>50,000 – Warrants(C$0.50-Expiry 23 Dec 17)<br>300, 000 - Options (C $0.30-Expiry 18 Sep 18)<br>150, 000 - Options (C $0.25-Expiry 22 Aug 19) |
| **Class** | i) Common Shares<br>ii) Warrants(C$0.45-Expiry 5 Jan 2022) |
| **Number acquired** | i) Common Shares – 66,667<br>ii) Warrants – 66,667 |
| **Number disposed** | nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | C$0.30 per unit comprising one common share and one warrant |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 965,909 - Common Shares<br>78,571 – Warrants(C$0.45-Expiry 13 Mar 18)<br>50,000 – Warrants(C$0.50-Expiry 23 Dec 17)<br>300, 000 - Options (C $0.30-Expiry 18 Sep 18)<br>150, 000 - Options (C $0.25-Expiry 22 Aug 19)<br>66,667 - Warrants(C$0.45-Expiry 5 Jan 22) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in placement |

## 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**<br>**(if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **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?** | |
| **If prior written clearance was provided, on what date was this provided?** | |