



ASX RELEASE
20 March 2017

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APPENDIX 3Y: CHANGE OF DIRECTOR'S INTEREST NOTICES

Echo Resources Limited ('Echo', ASX: EAR) advises the Change of Director's Interest Notices lodged today are notification of shares in Echo issued to Messrs Dean and Hanlon on conversion of their interests in the share capital of Metaliko Resources Limited.

The Company notes this notice was filed late under the requirements of ASX Listing Rule 3.19A due to administrative oversight at the time of the allotment of share capital upon completion of the Company's merger with Metaliko Resources Limited on 13 January 2017.

The Company has adequate processes in place which includes agreements with each Director to ensure compliance with Listing Rule 3.19A and 3.19B along with monitoring daily share registry movements.

For further information please contact:

Kate Stoney
Company Secretary
Echo Resources Ltd

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	Echo Resources Limited
ABN	34 108 513 113

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	Robin Dean
Date of last notice	3 January 2017

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>	Mr Robin John Dean & Mrs Carol Elizabeth Dean <R J Dean Superfund>
Date of change	13 January 2017
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	100,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	100,000 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Fully Paid Ordinary Shares on conversion of 250,000 Fully Paid Ordinary Shares in Metaliko Resources Limited following completion of the merger of the companies

Part 2 – Change of director's interests in contracts

N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Echo Resources Limited
ABN	34 108 513 113

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	Timothy Marcus Stephen Hanlon
Date of last notice	3 January 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Buprestid Pty Ltd <Hanlon Family Superfund>
Date of change	13 January 2017
No. of securities held prior to change	1,450,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,400,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	2,850,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares on conversion of 3,500,000 Fully Paid Ordinary Shares in Metaliko Resources Limited following completion of the merger of the companies

Part 2 – Change of director's interests in contracts

N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.