

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	MIDDLE ISLAND RESOURCES LIMITED
ABN	70 142 361 608

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	Beau Nicholls
Date of last notice	14 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(ii) Amazon Consultoria Em Mineracao E Servicos (iii) MMH Capital Limited
Date of change	2 May 2017
No. of securities held prior to change	(ii) 13,600,000 fully paid ordinary shares (iii) 10,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
Class	Fully paid ordinary shares
Number acquired	450,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,029.95 (including brokerage)

+ See chapter 19 for defined terms.

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No. of securities held after change	(i) 450,000 fully paid ordinary shares (ii) 13,600,000 fully paid ordinary shares (iii) 10,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
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>	On-market purchase

Part 2 – Change of director's interests in contracts

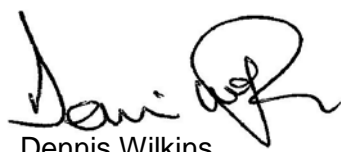
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

2 May 2017



Dennis Wilkins
Company Secretary

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Name of entity	MIDDLE ISLAND RESOURCES LIMITED
ABN	70 142 361 608

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	Peter Thomas
Date of last notice	7 February 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Direct (ii) Mr Thomas is the sole director and secretary of registered holder Northern Griffin Pty Ltd
Date of change	1 and 2 May 2017
No. of securities held prior to change	(i) 800,000 fully paid ordinary shares (ii) 11,400,000 fully paid ordinary shares 10,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
Class	Fully paid ordinary shares
Number acquired	(ii) 990,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,017.80 (including brokerage)
No. of securities held after change	(i) 800,000 fully paid ordinary shares (ii) 12,390,000 fully paid ordinary shares and 10,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)

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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>	On-market purchase
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Part 2 – Change of director's interests in contracts

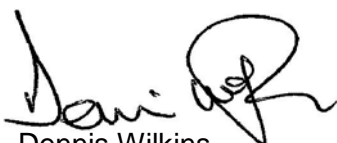
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
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

2 May 2017



Dennis Wilkins
Company Secretary

⁺ See chapter 19 for defined terms.

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

Name of entity	MIDDLE ISLAND RESOURCES LIMITED
ABN	70 142 361 608

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	Richard James Yeates
Date of last notice	14 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Direct (ii) Diamantina Resources Pty Ltd <Yeates Family Trust> (iii) Quenda Investments Pty Ltd <Quenda Superannuation Fund>
Date of change	27 April 2017 to 1 May 2017
No. of securities held prior to change	(i) 24 fully paid ordinary shares (ii) 9,333,334 fully paid ordinary shares and 2,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018) (iii) 37,333,334 fully paid ordinary shares and 8,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
Class	Fully paid ordinary shares
Number acquired	(iii) 2,297,470
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,099.95 (including brokerage)

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No. of securities held after change	(i) 24 fully paid ordinary shares (ii) 9,333,334 fully paid ordinary shares and 2,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018) (iii) 39,630,804 fully paid ordinary shares and 8,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

Part 2 – Change of director's interests in contracts

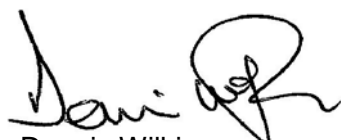
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	27 April 2017

2 May 2017



Dennis Wilkins
Company Secretary

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