

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	MOD Resources Limited
ABN	78 003 103 544

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	Julian Hanna
Date of last notice	21 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Julian Hanna is a trustee and beneficiary of the J Hanna Superannuation Fund Patricia Hanna is the spouse of Julian Hanna
Date of change	21 June 2017
No. of securities held prior to change	Direct 3,000,000 unlisted \$0.06 options expiring 15 April 2019 10,000,000 Performance Rights expiring 21 February 2022 Indirect J Hanna Superannuation Fund 38,857,979 fully paid ordinary shares 1,620,120 listed \$0.01 options expiring 1 May 2018 811,036 unlisted \$0.06 options expiring 15 April 2019 Patricia Hanna 14,638,745 fully paid ordinary shares 3,332,699 unlisted \$0.06 options expiring 15 April 2019

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Class	Fully paid ordinary shares
Number acquired	Indirect J Hanna Superannuation Fund 5,000,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 3,000,000 unlisted \$0.06 options expiring 15 April 2019 5,000,000 Performance Rights expiring 21 February 2022 Indirect J Hanna Superannuation Fund 43,857,979 fully paid ordinary shares 1,620,120 listed \$0.01 options expiring 1 May 2018 811,036 unlisted \$0.06 options expiring 15 April 2019 Patricia Hanna 14,638,745 fully paid ordinary shares 3,332,699 unlisted \$0.06 options expiring 15 April 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested Performance Rights in accordance with Performance Rights Plan as approved by shareholders on 20 February 2017.

Part 2 – Change of director's interests in contracts – N/A

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

+ See chapter 19 for defined terms.

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

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Name of entity	MOD Resources Limited
ABN	78 003 103 544

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	Mark Clements
Date of last notice	21 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>	Mark Clements is a director and beneficiary of Balion Pty Ltd <ATF Clements Family Trust>
Date of change	21 June 2017
No. of securities held prior to change	<p>Direct 111,435 fully paid ordinary shares 2,533 unlisted \$0.06 options expiring 15 April 2019 8,442 listed \$0.01 options expiring 1 May 2018 8,000,000 Performance Rights expiring 21 February 2022</p> <p>Indirect Balion Pty Ltd <ATF Clements Family Trust></p> <p>28,394,337 fully paid ordinary shares 5,606,141 unlisted \$0.06 options expiring 15 April 2019 2,020,470 listed \$0.01 options expiring 1 May 2018</p>
Class	Fully paid ordinary shares

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Number acquired	Indirect 4,000,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct 111,435 fully paid ordinary shares 2,533 unlisted \$0.06 options expiring 15 April 2019 8,442 listed \$0.01 options expiring 1 May 2018 4,000,000 Performance Rights expiring 21 February 2022 Indirect Balion Pty Ltd <ATF Clements Family Trust> 32,394,337 fully paid ordinary shares 5,606,141 unlisted \$0.06 options expiring 15 April 2019 2,020,470 listed \$0.01 options expiring 1 May 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>	Exercise of vested Performance Rights in accordance with Performance Rights Plan as approved by shareholders on 20 February 2017.

Part 2 – Change of director's interests in contracts – N/A

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

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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?	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

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

Name of entity	MOD Resources Limited
ABN	78 003 103 544

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	Steven McGhee
Date of last notice	8 March 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>	Steven McGhee is a director and shareholder of McGhee Investment Holdings Pty Ltd
Date of change	21 June 2017
No. of securities held prior to change	<p>Direct 2,000,000 unlisted \$0.06 options expiring 15 April 2019 8,000,000 Performance Rights expiring 21 February 2022</p> <p>Indirect McGhee Investment Holdings Pty Ltd</p> <p>38,750,093 fully paid ordinary shares 835,230 unlisted \$0.06 options expiring 15 April 2019 2,784,098 listed \$0.01 options expiring 1 May 2018</p>
Class	Fully paid ordinary shares
Number acquired	4,000,000 fully paid ordinary shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 2,000,000 unlisted \$0.06 options expiring 15 April 2019 4,000,000 Performance Rights expiring 21 February 2022</p> <p>Indirect McGhee Investment Holdings Pty Ltd</p> <p>42,750,293 fully paid ordinary shares 835,230 unlisted \$0.06 options expiring 15 April 2019 2,784,098 listed \$0.01 options expiring 1 May 2018</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	Exercise of vested Performance Rights in accordance with Performance Rights Plan as approved by shareholders on 20 February 2017.

Part 2 – Change of director's interests in contracts – N/A

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

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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

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

Name of entity	MOD Resources Limited
ABN	78 003 103 544

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	Simon Lee
Date of last notice	21 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Phoenix Properties International Pty Ltd is a Trustee of the Wellington Place Property Trust. Simon Lee is not a director, shareholder or involved in the management of Phoenix Properties International Pty Ltd as trustee for the Wellington Place Property Trust. However, he is a direct and indirect contingent beneficiary of this trust.
Date of change	21 June 2017
No. of securities held prior to change	Direct 44,660,851 fully paid ordinary shares 936,650 unlisted \$0.06 options expiring 15 April 2019 3,250,000 listed \$0.01 options expiring 1 May 2018 5,000,000 Performance Rights expiring 21 February 2022 Indirect Phoenix Properties International Pty Ltd 92,906,477 fully paid ordinary shares

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Class	Fully paid ordinary shares
Number acquired	Direct 2,500,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 47,160,851 fully paid ordinary shares 936,650 unlisted \$0.06 options expiring 15 April 2019 3,250,000 listed \$0.01 options expiring 1 May 2018 2,500,000 Performance Rights expiring 21 February 2022 Indirect Phoenix Properties International Pty Ltd 92,906,477 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	Exercise of vested Performance Rights in accordance with Performance Rights Plan as approved by shareholders on 20 February 2017.

Part 2 – Change of director's interests in contracts – N/A

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

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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

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