



RESOURCEBASE
LIMITED

ABN 57 113 385 425

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ASX Release

7 July 2017

An Appendix 3Y by Resource Base Limited (ABN 57 113 385 425) (ASX: RBX) for Peter Kelliher, Non-Executive Director of Resource Base, is attached.

Resource Base advises that

1. the delay in lodgement of the Appendix 3Y Notice as due to an oversight by Mr Kelliher relating to shares taken up at the previous Non-Renounceable Rights Issue of the Company. Upon being identified by Resource Base, the notice has been immediately lodged.
2. Resource Base's existing arrangements are considered adequate and the late lodgement of this particular Appendix 3Y Notice was an isolated incident. Resource Base is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligation involving Resource Base's securities.

For further information, please contact:

Adrien Wing
Company Secretary

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:	Resource Base Limited
ABN:	57 113 385 425

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	Mr Peter Kelliher
Date of last notice	16 December 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 July 2016
No. of securities held prior to change	190,475 (pre consolidation)
Class	Ordinary fully paid shares and unlisted options
Number acquired	910,238 ordinary shares (pre-consolidation) Non-Renounceable Issue Allotment on the 28 July 2016.
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 (0.4 cents) per share
No. of securities held after change	73,381 post consolidation
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased via the Non-Renounceable Rights Issue.

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?	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.