

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 30/9/2001.

Name of entity	Egan Street Resources Limited
ABN	ACN 144 766 236

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 Eley
Date of last notice	6/6/2017

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 Eley is a director of Resmin Pty Ltd
Date of change	1) 22 August 2017 2) 23 August 2017
No. of securities held prior to change	Resmin Pty Ltd 3,095,809 Ordinary Shares 2,484,067 Listed Options exercisable at \$0.25 expiring 13 March 2018 750,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019 31,250 Unlisted Options exercisable at \$1.00 expiring 13 September 2018
Class	1) Listed Options 2) Ordinary Shares
Number acquired	1) 33,333 2) 3,703
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	1) \$2,019.93 2) \$1,009.81
No. of securities held after change	Resmin Pty Ltd 3,099,512 Ordinary Shares 2,517,400 Listed Options exercisable at \$0.25 expiring 13 March 2018 750,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019 31,250 Unlisted Options exercisable at \$1.00 expiring 13 September 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 purchases

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 interest related prior to change Note: Details are only required for a contract in relation to 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
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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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