

# 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

<b>Name of entity</b>	Echo Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Timothy Marcus Stephen Hanlon
<b>Date of last notice</b>	9 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Buprestid Pty Ltd <Hanlon Family Superfund> (2) Timothy Marcus Stephen Hanlon
<b>Date of change</b>	18 May 2017
<b>No. of securities held prior to change</b>	(1) 3,150,000 (2) 1,250,000
<b>Class</b>	(1) Fully Paid Ordinary Shares (2) Unlisted Options
<b>Number acquired</b>	(1) 200,000 (2) -
<b>Number disposed</b>	-
<b>Value/Consideration</b>	(1) \$20,000 (2) -
<b>No. of securities held after change</b>	(1) 3,350,000 (2) 1,250,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Placement announced to ASX on 27 July 2017 and approved at the General Meeting of Shareholders on 29 September 2017.

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Part 2 – Change of director's interests in contracts**

N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.