

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	MacPhersons Resources Limited
ABN	98 139 357 967

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	Jeffery Wayne Williams
Date of last notice	9 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Parkview Super Nominees Pty Ltd <Park View Superannuation Fund>
Date of change	18 October 2017
No. of securities held prior to change	Ordinary Shares – 4,000,000 Options – 2,500,000 (Ex 15c, expiry 9/12/19)
Class	Ordinary Shares
Number acquired	115,384
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Ordinary Shares – 4,115,384 Options – 2,500,000 (Ex 15c, expiry 9/12/19)
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>	Participation in Share Purchase Plan

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

+ See chapter 19 for defined terms.

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.

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

Name of entity	MacPhersons Resources Limited
ABN	98 139 357 967

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	Ashok Aaron Parekh
Date of last notice	19 December 2014

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>	<p>Timidon Pty Ltd as trustee for the Ashok Parekh Family Trust. Mr Parekh is a director of Timidon Pty Ltd and a beneficiary of the trust.</p> <p>Goldfields Hotels Pty Ltd as trustee for the Palace Investment Trust. Mr Parekh is a beneficiary of the trust.</p> <p>Australian Executor Trustees Limited <No 1 Account>. Shares are held for the Parekh Superfund of which Mr Parekh is a beneficiary.</p>								
Date of change	18 October 2017								
No. of securities held prior to change	<p>Direct:</p> <table><tr><td>Fully paid ordinary (FPO)</td><td>16,238,201</td></tr></table> <p>Indirect:</p> <table><tr><td>Timidon Pty Ltd (FPO)</td><td>1</td></tr><tr><td>Goldfields Hotels (FPO)</td><td>24,168,368</td></tr><tr><td>RBC Dexia (FPO)</td><td>620,000</td></tr></table>	Fully paid ordinary (FPO)	16,238,201	Timidon Pty Ltd (FPO)	1	Goldfields Hotels (FPO)	24,168,368	RBC Dexia (FPO)	620,000
Fully paid ordinary (FPO)	16,238,201								
Timidon Pty Ltd (FPO)	1								
Goldfields Hotels (FPO)	24,168,368								
RBC Dexia (FPO)	620,000								

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Class	Ordinary
Number acquired	230 768
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
No. of securities held after change	Direct: Fully paid ordinary (FPO) 16,238,201 Indirect: Timidon Pty Ltd (FPO) 1 Goldfields Hotels (FPO) 24,283,752 Aust. Executor (FPO) 735,384
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>	Participation in Share Purchase Plan

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

+ See chapter 19 for defined terms.

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.