



ASX Release
8 November 2017

Alloy Resources Limited
ABN 20 109 361 195

ASX Code
AYR

Executive Chairman
Mr Andy Viner

Non-Exec Director
Mr Allan Kelly

Non-Exec Director/Co Sec
Mr Kevin Hart

Issued Shares
1,266,993,360

Unlisted Options
31,000,000

Email
info@alloyres.com

Website
www.alloyres.com

Principal Office
+61 (8) 9322 9903
Level 3, 35 Havelock St
West Perth WA 6005

Postal & Registered Office
+61 (8) 9316 9100
Suite 6, 7 The Esplanade
Mt Pleasant WA 6153

Appendix 3Y's

CHANGE OF DIRECTOR'S INTEREST NOTICES X 3

Please find attached Appendix 3Y's – Change of Director's Interest Notices with respect to Mr Andrew Viner, Mr Kevin Hart and Mr Allan Kelly

Yours faithfully,

Kevin Hart
Company Secretary

Phone: +61 8 9316 9100
www.alloyres.com

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: Alloy Resources Limited |
| ABN: 20 109 361 195 |

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 | Andrew Viner |
| Date of last notice | 30 November 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 | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | a) Western Discovery Pty Ltd <ATF Viner Super Fund A/C> b) Western Discovery Pty Ltd <ATF The Viner Trust> |
| Date of change | 6 November 2017 |
| No. of securities held prior to change | Indirect • 21,820,966 Fully paid ordinary shares • 4,170,833 Fully paid ordinary shares Direct 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 25 November 2019 |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 3,260,868 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|--|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.004 per share |
| No. of securities held after change | <p>Indirect</p> <ul style="list-style-type: none"> • 23,451,400 Fully paid ordinary shares • 5,801,267 Fully paid ordinary shares <p>Direct</p> <ul style="list-style-type: none"> • 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 25 November 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 | Shares purchased pursuant to a 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 | 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 |

+ 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 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.

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 Alloy Resources Limited |
| ABN: 20 109 361 195 |

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 | Kevin Hart |
| Date of last notice | 30 November 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 | Direct/Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | K & M Hart atf <Hart Family Trust> K & M Hart atf <Family Super Fund A/C> |
| Date of change | 6 November 2017 |
| No. of securities held prior to change | Direct: <ul style="list-style-type: none">2,000,000 Unlisted options exercisable by payment of 1.5 cents each expiring 25 November 2019 Indirect: K & M Hart atf <Hart Family Trust> 4,583,333 Ordinary Shares. K & M Hart atf <Family Super Fund A/C> 4,228,125 Ordinary Shares. |
| Class | Ordinary fully paid shares |
| Number acquired | 3,260,870 |

Mber

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.004 per share |
| No. of securities held after change | Direct: <ul style="list-style-type: none"> 2,000,000 Unlisted options exercisable by payment of 1.5 cents each expiring 25 November 2019 Indirect: K & M Hart atf <Hart Family Trust> 4,583,333 Ordinary Shares. K & M Hart atf <Family Super Fund A/C> 7,488,995 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 | Shares purchased pursuant to a 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 | 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----|
| 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 |

Mber

+ See chapter 19 for defined terms.

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 Alloy Resources Limited |
| ABN: 20 109 361 195 |

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 | Allen Kelly |
| Date of last notice | 10 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/Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | XGS Pty Ltd – Kelly S/F A/C |
| Date of change | 6 November 2017 |
| No. of securities held prior to change | Direct: <ul style="list-style-type: none">2,000,000 Unlisted options exercisable by payment of 1.6 cents each expiring 10 February 2020 Indirect: XGS Pty Ltd – Kelly S/F A/C 1,546,987 ordinary shares |
| Class | Ordinary fully paid shares |
| Number acquired | 3,260,870 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.004 per share |

Mber

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | Direct: <ul style="list-style-type: none"> 2,000,000 Unlisted options exercisable by payment of 1.6 cents each expiring 10 February 2020 Indirect: XGS Pty Ltd – Kelly S/F A/C 4,807,857 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 | Shares purchased pursuant to a 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 | 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 |
|---|----|

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----|
| 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 |

Mber

+ See chapter 19 for defined terms.

01/01/2011

Appendix 3Y Page 3