

# 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 WALKABOUT RESOURCES LTD
ABN 89 119 670 370

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 Cunningham
Date of last notice	2 November 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>	1. Tusker Resources Pty Ltd – Director / shareholder. 2. Ilse Cunningham - wife
Date of change	24 January 2018
No. of securities held prior to change	226,662 Ordinary Fully Paid Shares (1) 217,391 Ordinary Fully Paid Shares (2)
Class	Ordinary Fully Paid (a) Listed options exercisable at \$0.15, expiring 31 December 2019 (b)
Number acquired	75,554 (a) (1) 18,889 (b) (1) 72,464 (a) (2) 18,116 (b) (2)
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.10 per share (a) Nil – free attaching (b)

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+ See chapter 19 for defined terms.

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<p>No. of securities held after change Tusker Resources Pty Ltd</p> <p>Ilse Cunningham</p>	<p>302,216 Ordinary Fully Paid Shares (1) 18,889 listed options exercisable at \$0.15, expiring 31 December 2019 (1)</p> <p>289,855 Ordinary Fully Paid Shares (2) 18,116 listed options exercisable at \$0.15, expiring 31 December 2019 (2)</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in rights issue</p>

### 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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

### Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

+ See chapter 19 for defined terms.