

# 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>	MOD Resources Limited
<b>ABN</b>	78 003 103 544

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>	Julian Hanna
<b>Date of last notice</b>	14 March 2018

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Julian Hanna is a trustee and beneficiary of the J Hanna Superannuation Fund  Patricia Hanna is the spouse of Julian Hanna
<b>Date of change</b>	9 April 2018
<b>No. of securities held prior to change</b>	<b>Direct</b> 3,000,000 unlisted \$0.06 options expiring 15 April 2019 5,000,000 Performance Rights expiring 21 February 2022  <b>Indirect</b> J Hanna Superannuation Fund 45,478,099 fully paid ordinary shares 811,036 unlisted \$0.06 options expiring 15 April 2019  Patricia Hanna 14,638,745 fully paid ordinary shares 3,332,699 unlisted \$0.06 options expiring 15 April 2019
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Indirect</b> J Hanna Superannuation Fund 1,500,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$70,500.01
<b>No. of securities held after change</b>	<b>Direct</b> 3,000,000 unlisted \$0.06 options expiring 15 April 2019 5,000,000 Performance Rights expiring 21 February 2022  <b>Indirect</b> J Hanna Superannuation Fund  46,978,099 fully paid ordinary shares 811,036 unlisted \$0.06 options expiring 15 April 2019  Patricia Hanna 14,638,745 fully paid ordinary shares 3,332,699 unlisted \$0.06 options expiring 15 April 2019
<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	Issue of shares pursuant to non-renounceable pro rata entitlement offer announced 6 March 2018

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

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	MOD Resources Limited
<b>ABN</b>	78 003 103 544

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>	Mark Clements
<b>Date of last notice</b>	21 June 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Clements is a director and beneficiary of Balion Pty Ltd <ATF Clements Family Trust>
<b>Date of change</b>	9 April 2018
<b>No. of securities held prior to change</b>	<b>Direct</b> 111,435 fully paid ordinary shares 2,533 unlisted \$0.06 options expiring 15 April 2019 8,442 listed \$0.01 options expiring 1 May 2018 4,000,000 Performance Rights expiring 21 February 2022  <b>Indirect</b> Balion Pty Ltd <ATF Clements Family Trust>  32,394,337 fully paid ordinary shares 5,606,141 unlisted \$0.06 options expiring 15 April 2019 2,020,470 listed \$0.01 options expiring 1 May 2018
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	<b>Direct</b> 15,407 fully paid ordinary shares  <b>Indirect</b> 4,045,117 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$115,774.89
<b>No. of securities held after change</b>	<b>Direct</b> 126,842 fully paid ordinary shares 2,533 unlisted \$0.06 options expiring 15 April 2019 4,000,000 Performance Rights expiring 21 February 2022  <b>Indirect</b> Balion Pty Ltd <ATF Clements Family Trust>  36,439,454 fully paid ordinary shares 5,606,141 unlisted \$0.06 options expiring 15 April 2019
<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	Exercise of listed options and issue of shares pursuant to non-renounceable pro rata entitlement offer announced 6 March 2018.

## Part 2 – Change of director's interests in contracts – N/A

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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	MOD Resources Limited
<b>ABN</b>	78 003 103 544

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>	Steven McGhee
<b>Date of last notice</b>	20 July 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Steven McGhee is a director and shareholder of McGhee Investment Holdings Pty Ltd
<b>Date of change</b>	9 April 2018
<b>No. of securities held prior to change</b>	<b>Direct</b> 2,784,098 fully paid ordinary shares 2,000,000 unlisted \$0.06 options expiring 15 April 2019 4,000,000 Performance Rights expiring 21 February 2022  <b>Indirect</b> McGhee Investment Holdings Pty Ltd 42,750,093 fully paid ordinary shares 835,230 unlisted \$0.06 options expiring 15 April 2019
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	<b>Direct</b> 174,007 fully paid ordinary shares  <b>Indirect</b> 2,671,881 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$133,756.74
<b>No. of securities held after change</b>	<b>Direct</b> 2,958,105 fully paid ordinary shares 2,000,000 unlisted \$0.06 options expiring 15 April 2019 4,000,000 Performance Rights expiring 21 February 2022  <b>Indirect</b> McGhee Investment Holdings Pty Ltd 45,421,974 fully paid ordinary shares 835,230 unlisted \$0.06 options expiring 15 April 2019
<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	Issue of shares pursuant to non-renounceable pro rata entitlement offer announced 6 March 2018.

## Part 2 – Change of director's interests in contracts – N/A

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.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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**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

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

<b>Name of entity</b>	MOD Resources Limited
<b>ABN</b>	78 003 103 544

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>	Simon Lee AO
<b>Date of last notice</b>	21 June 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Phoenix Properties International Pty Ltd is a Trustee of the Wellington Place Property Trust.  Simon Lee is not a director, shareholder or involved in the management of Phoenix Properties International Pty Ltd as trustee for the Wellington Place Property Trust. However, he is a direct and indirect contingent beneficiary of this trust.
<b>Date of change</b>	9 April 2018
<b>No. of securities held prior to change</b>	<b>Direct</b> 47,160,851 fully paid ordinary shares 936,650 unlisted \$0.06 options expiring 15 April 2019 3,250,000 listed \$0.01 options expiring 1 May 2018 2,500,000 Performance Rights expiring 21 February 2022  <b>Indirect</b> Phoenix Properties International Pty Ltd 92,906,477 fully paid ordinary shares

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### Change of Director's Interest Notice

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<b>Direct</b> 6,197,554 fully paid ordinary shares  <b>Indirect</b> Phoenix Properties International Pty Ltd 5,806,656 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$443,947.88
<b>No. of securities held after change</b>	<b>Direct</b> 53,358,405 fully paid ordinary shares 936,650 unlisted \$0.06 options expiring 15 April 2019 2,500,000 Performance Rights expiring 21 February 2022  <b>Indirect</b> Phoenix Properties International Pty Ltd  98,713,133 fully paid ordinary shares
<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	Exercise of listed options and issue of shares pursuant to non-renounceable pro rata entitlement offer announced 6 March 2018.

## Part 2 – Change of director's interests in contracts – N/A

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.

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

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**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

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