

ASX/Media Release

6 June 2018

## **Director Option Exercise Partially Funded by Share Sale**

EganStreet Resources (ASX: EGA) advises that the change of Directors interest notice attached for Mr Lindsay Franker relates to the exercise of 416,666 options and concurrent sale of 180,000 shares.

In order to fund the exercise of 416,666 options exercisable at \$0.18 (expiry 27 May 2018), Mr Franker has disposed of 180,000 shares via an on-market crossing of a share parcel assisted by a stockbroker.

The net effect of the transactions is that Mr Franker's shareholdings have increased by 236,666 shares.

For more information, please contact:

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# 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.

<b>Name of entity</b>	<b>Egan Street Resources Limited</b>
<b>ABN</b>	<b>ACN 144 766 236</b>

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>	Lindsay Franker
<b>Date of last notice</b>	21/3/2018

### **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>	Franker Capital Pty Ltd <Franker Super Fund> <sup>1</sup> (Mr Franker is a director of the Company) <sup>1</sup> Note correction to add designation Gunda Gunda Mining Pty Ltd (Mr Franker is a director of the Company)
<b>Date of change</b>	31/5/2018
<b>No. of securities held prior to change</b>	Mr Lindsay Franker  3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019  1,119,402 Performance Rights expire at 5.00pm (WST) on 31 July 2020. (Subject to vesting conditions - full terms and conditions of the performance rights set out in the notice of the 2017 Annual General Meeting lodged on ASX on 27/10/2017.)  Franker Capital Pty Ltd<Franker Super Fund> 763,889 Ordinary Shares 416,666 Unlisted Options exercisable at \$0.18 expiring 27 May 2018 Gunda Gunda Mining Pty Ltd 629,000 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares Listed Options exercisable at \$0.18 expiring 27 May 2018
<b>Number acquired</b>	416,666 Ordinary Shares
<b>Number disposed</b>	180,000 Ordinary Shares 416,000 Listed Options exercisable at \$0.18 expiring 27 May 2018
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	416,000 Ordinary Shares acquired for \$74,999.88 on exercise of Options 180,000 Ordinary Shares disposed for total consideration of \$46,542.60
<b>No. of securities held after change</b>	Mr Lindsay Franker  3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019  1,119,402 Performance Rights expire at 5.00pm (WST) on 31 July 2020. (Subject to vesting conditions - full terms and conditions of the performance rights set out in the notice of the 2017 Annual General Meeting lodged on ASX on 27/10/2017.)  Franker Capital Pty Ltd<Franker Super Fund>  1,000,555 Ordinary Shares  Gunda Gunda Mining Pty Ltd  629,000 Ordinary Shares
<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>	416,666 Ordinary Shares acquired on Exercise of Options 180,000 Ordinary Shares disposed via on-market trade

## 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.

<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 interest related prior to change</b> <small>Note: Details are only required for a contract in relation to interest has changed</small>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<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**

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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