

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 Marquee Resources Ltd
ABN 94 616 200 312

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	Charles Thomas
Date of last notice	18 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mounts Bay Investments Pty Ltd <Calver Capital A/C> (Director, shareholder and beneficiary) By association with Murdoch Capital Pty Ltd, Kcirtap Securities Pty Ltd, Syracuse Capital Pty Ltd. and GTT Global Opportunities
Date of change	27 July 2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>1,000,000 shares Mounts Bay Investments Pty Ltd 5,000,000 unlisted options Mounts Bay Investments Pty Ltd 333,333 listed options Mounts Bay Investments Pty Ltd 2,500,000 Class A Performance Rights and 2,500,000 Class B Performance Rights - Mounts Bay Investments Pty Ltd</p> <p>By association only: Kcirtap Securities Pty Ltd: 1,000,000 shares and 333,333 listed options. Murdoch Capital Pty Ltd: 129,914 shares and 1,050,212 listed options. Syracuse Capital Pty Ltd: 4,292,586 shares and 1,557,317 listed options GTT Global Opportunities: 542,500 shares and 180,833 listed options</p>
<p>Class</p>	<p>Ordinary fully paid shares Listed options</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>Ceased association: GTT Global Opportunities - 542,500 shares and 180,833 listed options Kcirtap Securities Pty Ltd: 1,000,000 shares and 333,333 listed options. Murdoch Capital Pty Ltd: 129,914 shares and 1,050,212 listed options. Syracuse Capital Pty Ltd: 4,292,586 shares and 1,557,317 listed options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

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No. of securities held after change	1,000,000 shares- Mounts Bay Investments Pty Ltd 5,000,000 unlisted options -Mounts Bay Investments Pty Ltd 333,333 listed options- Mounts Bay Investments Pty Ltd 2,500,000 Class A Performance Rights and 2,500,000 Class B Performance Rights - Mounts Bay Investments Pty Ltd
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>	Ceased association

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	

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?	

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If prior written clearance was provided, on what date was this provided?	
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