

# 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>	Pelican Resources Limited
<b>ABN</b>	12 063 388 821

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>	Antonio Alessio Torresan
<b>Date of last notice</b>	3 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mainview Holdings Pty Ltd – Sole Director and Sole Shareholder Monslit Pty Ltd <A Torresan Super Fund A/C> – Sole Director, Sole Shareholder and Beneficiary Monslit Pty Ltd <Anthony Torresan A/C> – Sole Director, Sole Shareholder and Beneficiary
<b>Date of change</b>	16 October 2018
<b>No. of securities held after change</b> 59,193,981 Fully Paid Ordinary Shares 18,235,896 Options exercisable at \$0.01 expiring 30 Jun 19 10,500,000 Options exercisable at \$0.02 expiring 31 December 2019	Monslit Pty Ltd <A Torresan Super Fund A/C> Monslit Pty Ltd <Anthony Torresan A/C>  Mainview Holdings Pty Ltd
<b>Class</b>	Options exercisable at \$0.02 expiring 31 December 19
<b>Number acquired</b>	10,500,000
<b>Number disposed</b>	10,500,000

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,570
<b>No. of securities held after change</b> 59,193,981 Fully Paid Ordinary Shares 18,235,896 Options exercisable at \$0.01 expiring 30 Jun 19 10,500,000 Options exercisable at \$0.02 expiring 31 December 2019	Monslit Pty Ltd <A Torresan Super Fund A/C> Monslit Pty Ltd <Anthony Torresan A/C>  Monslit Pty Ltd <Anthony Torresan A/C>
<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>	Off-market transfer with no change in overall relevant interests

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.