

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.

Name of entity	Echo Resources Limited
ABN	34 108 513 113

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	Barry Bolitho
Date of last notice	3 October 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.	(a) Bolitho Mining Company <BMC Employees Super Fund> (b) Barry Colin Bolitho (c) Bolitho Mining Company <BMC Employees Super Fund>
Date of change	23 January 2019
No. of securities held prior to change	(a) 3,780,000 FPO (b) 274,850 FPO (c) 1,500,000 Unlisted Options
Class	(a) Fully Paid Ordinary Shares (b) Fully Paid Ordinary Shares (c) Unlisted Options
Number acquired	(a) 189,000 FPO (b) 13,743 FPO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$19,845 (b) \$1,443
No. of securities held after change	(a) 3,969,000 FPO (b) 288,593 (c) 1,500,000 Unlisted Options

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue
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Part 2 – Change of director's interests in contracts

N/A

Part 3 – Closed period

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.

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

+ See chapter 19 for defined terms.