

## 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>	Echo Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Barry Bolitho
<b>Date of last notice</b>	25 January 2019

#### 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>	(a) Bolitho Mining Company <BMC Employees Super Fund> (b) Barry Colin Bolitho (c) Bolitho Mining Company <BMC Employees Super Fund>
<b>Date of change</b>	14 June 2019
<b>No. of securities held prior to change</b>	(a) 3,969,000 FPO (b) 288,593 FPO (c) 1,500,000 Unlisted Options
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Fully Paid Ordinary Shares (c) Unlisted Options
<b>Number acquired</b>	(a) 115,385 FPO (b) 115,385 FPO
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$15,000 (b) \$15,000
<b>No. of securities held after change</b>	(a) 4,084,385 FPO (b) 403,978 FPO (c) 1,500,000 Unlisted Options

+ See chapter 19 for defined terms.

<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	Participation of entities in SPP
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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.*

<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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