

# 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>ACN</b>	<b>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>	Marc Ducler
<b>Date of last notice</b>	24/12/2018

### 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>	Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches <Canard Super Fund A/C> (Mr Ducler des Rauches is a trustee of the Super Fund)  Mrs Rebecca Mary Ducler des Rauches (Wife)
<b>Date of change</b>	3 September 2019
<b>No. of securities held prior to change</b>	<u>Mr Marc Ducler des Rauches</u> <ul style="list-style-type: none"> <li>▪ 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.)</li> <li>▪ 1,206,690 Performance Rights expire at 5.00pm (WST) on 31 July 2021. (Subject to vesting conditions - full terms and conditions of the performance rights set out in the notice of the 2018 Annual General Meeting lodged on ASX on 19/9/2018)</li> </ul> <u>Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches &lt;Canard Super Fund A/C&gt;</u> <ul style="list-style-type: none"> <li>▪ 1,430,555 Ordinary Shares</li> </ul>

+ See chapter 19 for defined terms.

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	<p><u>Mrs Rebecca Mary Ducler des Rauches</u></p> <ul style="list-style-type: none"> <li>▪ 623,068 Ordinary Shares</li> <li>▪ 3,000,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	2,326,092
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><u>Mr Marc Ducler des Rauches</u></p> <ul style="list-style-type: none"> <li>▪ 2,326,092 Ordinary Shares</li> </ul> <p><u>Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches &lt;Canard Super Fund A/C&gt;</u></p> <ul style="list-style-type: none"> <li>▪ 1,430,555 Ordinary Shares</li> </ul> <p><u>Mrs Rebecca Mary Ducler des Rauches</u></p> <ul style="list-style-type: none"> <li>▪ 623,068 Ordinary Shares</li> <li>▪ 3,000,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019</li> </ul>
<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>	Exercise of vested performance rights.

**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

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<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
<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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