

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	ALCHEMY RESOURCES LIMITED
ABN	17 124 444 122

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	Lindsay George Dudfield
Date of last notice	22 May 2014

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2a. Jindalee Resources Limited (Mr Dudfield is the Managing Director) 2b. Yvonne Dudfield (Spouse) 2c. Jopan Management Pty Ltd (Spouse is sole Director and Beneficiary) 2d. LG Dudfield Pension Fund
Date of change	2c 14, 17 & 18 November
No. of securities held prior to change	1. 24,000 2a. 17,469,759 2b. 424,001 2c. 510,001 2d. 10,259,721
Class	Ordinary Fully Paid Shares
Number acquired	2c. 98,224
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.5 cents per share

+ See chapter 19 for defined terms.

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No. of securities held after change	1. 24,000 2a. 17,469,759 2b. 424,001 2c. 608,225 2d. 10,259,721
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>	2c. On market purchase

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	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

⁺ See chapter 19 for defined terms.

In relation to the late lodgement of this Appendix 3Y relating to Mr Dudfield, we advise the following:

1. The Appendix 3Y was on this occasion lodged late due to an administrative oversight.
2. The Company has in place a system which assists with the management of all changes in Director's interests. All Directors are aware of their obligations in respect of changes to their interests in the securities of the Company.
3. The Company considers that its current practices to make disclosures under Listing Rule 3.19A are adequate.

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