

22 December 2014

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendices 3Y's

Please find attached Appendix 3Y's noting changes in director's holdings for Mr. Andrew Viner, Mr Andre Marschke and Mr Kevin Hart.

Yours sincerely
Alloy Resources Limited

Kevin Hart
Company Secretary

Alloy
RESOURCES LIMITED

ABN 20 109 361 195

Suite 6, 7 The Esplanade Mt Pleasant
WA 6153 Australia

Tel: 618 9316 9100
Fax: 618 9315 5475
Email: info@alloyres.com

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: Alloy Resources Limited
ABN: 20 109 361 195

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	Andrew Viner
Date of last notice	11 December 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Western Discovery Pty Ltd <ATF Viner Super Fund A/C> b) Western Discovery Pty Ltd <ATF The Viner Trust>
Date of change	22 December 2014
No. of securities held prior to change	Indirect a) 17,837,241 Fully paid ordinary shares b) 3,791,666 Fully paid ordinary shares Direct • 3,500,000 Unlisted director options exercisable by payment of 4.5 cents each expiring 30 August 2015. • 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 30 November 2016
Class	1. Fully paid ordinary shares 2. Unlisted options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 2,112,892 1,056,446
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$0.007 Nil
No. of securities held after change	Indirect <ol style="list-style-type: none"> 19,570,966 Fully paid ordinary shares 866,863 Unlisted options exercisable at \$0.015 expiring 31 December 2015 4,170,833 Fully paid ordinary shares 189,584 Unlisted options exercisable at \$0.015 expiring 31 December 2015 Direct <ul style="list-style-type: none"> 3,500,000 Unlisted director options exercisable by payment of 4.5 cents each expiring 30 August 2015. 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 30 November 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Alloy Resources Limited
ABN: 20 109 361 195

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	Andre Marschke
Date of last notice	11 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Scintilla Strategic Investments Limited (b) Scintilla Capital Pty Ltd (c) Techinvest Holdings Pty Ltd <ANM a/c> (d) Scintilla Asset Management Limited
Date of change	22 December 2014
No. of securities held prior to change	Indirect (a) 17,925,000 ordinary fully paid shares (b) 2,400,000 ordinary fully paid shares (c) 1,200,000 ordinary fully paid shares (d) 2,000,000 unlisted options exercisable at 1.6c expiring on 30.11.2017
Class	1. Ordinary fully paid shares 2. Unlisted Options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	1. 2,130,000 2. 1,065,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.007 per share 2. Nil
No. of securities held after change	Indirect (a) 19,695,000 ordinary fully paid shares (b) 2,640,000 ordinary fully paid shares (c) 1,320,000 ordinary fully paid shares (d) 2,000,000 unlisted options exercisable at 1.6c expiring on 30.11.2017 (e) 1,065,000 unlisted options exercisable at 1.5c expiring on 31.12.2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Introduced 30/9/2001.

Name of entity Alloy Resources Limited
ABN: 20 109 361 195

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	Kevin Hart
Date of last notice	29 November 2013

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	Direct/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	K & M Hart atf <Hart Family Trust> K & M Hart atf <Family Super Fund A/C>
Date of change	22 December 2014
No. of securities held prior to change	Direct: 2,000,000 Unlisted options exercisable by payment of 1.5 cents each expiring 30 November 2016 Indirect: K & M Hart atf <Hart Family Trust> 4,166,666 Ordinary Shares K & M Hart atf <Family Super Fund A/C> 3,843,750 Ordinary Shares
Class	1. Ordinary fully paid shares 2. Unlisted options
Number acquired	1. 801,042 2. 400,521

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.007 per share 2. Nil
No. of securities held after change	<p>Direct: 2,000,000 Unlisted options exercisable by payment of 1.5 cents each expiring 30 November 2016</p> <p>Indirect: K & M Hart atf <Hart Family Trust> 4,583,333 Ordinary Shares.</p> <p>208,334 unlisted options exercisable at \$0.015 expiring 31 December 2015.</p> <p>K & M Hart atf <Family Super Fund A/C> 4,228,125 Ordinary Shares.</p> <p>192,188 unlisted options exercisable at \$0.015 expiring 31 December 2015.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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.