Laramide Resources Ltd.

Laramide Resources Ltd
ARBN 154 146 755
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2 April 2015

Company Announcements
Australian Securities Exchange limited

Director's Appendix 3Y – Late Lodgement

Please find attached Appendix 3Y "Change of Director's Interest Notice". The Appendix 3Y has been lodged outside the time prescribed by the ASX Listing Rules.

In relation to the late lodgement of the Appendix 3Y the company advises that:

1. The trade took place on 23 March and should have been lodged within 5 business days. It is being lodged on 2nd April and this delay was caused by an unintentional communication oversight which resulted that the Company was not informed of the transaction within the prescribed time period. The Company lodged the Appendix 3Y upon receipt of the information.

2. The Company has informed all Directors of the disclosure requirements set out in listing rule 3.19A. We confirm that the Directors are aware of their responsibilities under Listing Rule 3.19A and 3.19B and in particular the requirement to make lodgements in a timely manner. Further reinforcement to include the event that occurred in this instance has been communicated.

3. The Company believes that the procedures which are in place are sufficient to ensure timely compliance with listing rule 3.19A however it will continue to ensure reinforcement of the particular ASX listing rules at every opportunity to improve its internal processes.

Evan Hughes
General Manager - Australia

Rule 3.19A.2

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	Laramide Resources Ltd.
ABN	154 146 755

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	Marc Henderson
Date of last notice	March 20, 2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 Mar 2015
No. of securities held prior to change	8,069,597 - Common Shares 212,500 – Warrants (C$0.60 @ June 24/15) 375, 000 - Options (C $0.75 @ Feb 28/16) 381,442 -Warrants(C$0.45-Expiry 13 Mar/18)
Class	Ordinary Shares
Number acquired	50,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C$0.22 per Share

No. of securities held after change	8,119,597 - Common Shares 212,500 – Warrants (C$0.60 @ June 24/15) 375, 000 - Options (C $0.75 @ Feb 28/16) 381,442 -Warrants(C$0.45-Expiry 13 Mar/18)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase on Toronto Stock Exchange

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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	16 March 2015

+ See chapter 19 for defined terms.