

# 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

<b>Name of entity</b>	MOD Resources Limited
<b>ABN</b>	78 003 103 544

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>	Mark Clements
<b>Date of last notice</b>	31 October 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Clements is a director and beneficiary of Balion Pty Ltd <ATF Clements Family Trust>
<b>Date of change</b>	9 April 2015
<b>No. of securities held prior to change</b>	<b>Direct</b>  84,420 ordinary fully paid shares  <b>Indirect</b>  Balion Pty Ltd <ATF Clements Family Trust> 7,988,717 ordinary fully paid shares  5,000,000 unlisted \$0.20 options expiring 12 June 2016
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	3,664,794 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>84,420 ordinary fully paid shares</p> <p><b>Indirect</b></p> <p>Balion Pty Ltd &lt;ATF Clements Family Trust&gt; 11,653,511 ordinary fully paid shares</p> <p>5,000,000 unlisted \$0.20 options expiring 12 June 2016</p>
<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	Issue of shares pursuant to participation the Company's Share Purchase Plan as announced on 13 March 2015.

## Part 2 – Change of director's interests in contracts – N/A

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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

<b>Name of entity</b>	MOD Resources Limited
<b>ABN</b>	78 003 103 544

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>	Julian Hanna
<b>Date of last notice</b>	31 October 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Julian Hanna is a trustee and beneficiary of the J Hanna Superannuation Fund  Patricia Hanna is the spouse of Julian Hanna
<b>Date of change</b>	9 April 2015
<b>No. of securities held prior to change</b>	<b>Direct</b>  4,000,000 unlisted \$0.20 options expiring 12 June 2016  <b>Indirect</b>  J Hanna Superannuation Fund 17,650,000 fully paid ordinary shares  Patricia Hanna 4,000,000 unlisted \$0.20 options expiring 12 June 2016 6,572,090 fully paid ordinary shares

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	J Hanna Superannuation Fund 3,664,794 fully paid ordinary shares  Patricia Hanna 3,664,794 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b>	<b>Direct</b>  4,000,000 unlisted \$0.20 options expiring 12 June 2016  <b>Indirect</b>  J Hanna Superannuation Fund 21,314,794 fully paid ordinary shares  Patricia Hanna 10,236,884 fully paid ordinary shares 4,000,000 unlisted \$0.20 options expiring 12 June 2016
<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	Issue of shares pursuant to participation the Company's Share Purchase Plan as announced on 13 March 2015.

## Part 2 – Change of director's interests in contracts – N/A

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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	MOD Resources Limited
<b>ABN</b>	78 003 103 544

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>	Steven McGhee
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Steven McGhee is a director and shareholder of McGhee Investment Holdings Pty Ltd
<b>Date of change</b>	9 April 2015
<b>No. of securities held prior to change</b>	<b>Indirect</b>  McGhee Investment Holdings Pty Ltd 15,625,000 fully paid ordinary shares 15,625,000 unlisted \$0.06 options expiring 4 March 2017
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	3,664,794 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

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<b>No. of securities held after change</b>	<b>Indirect</b>  McGhee Investment Holdings Pty Ltd 19,289,794 fully paid ordinary shares 15,625,000 unlisted \$0.06 options expiring 4 March 2017
<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	Issue of shares pursuant to participation the Company's Share Purchase Plan as announced on 13 March 2015.

### Part 2 – Change of director's interests in contracts – N/A

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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<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

+ See chapter 19 for defined terms.