

# 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>AVANCO RESOURCES LIMITED</b>
<b>ABN</b>	<b>85 126 379 646</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>	Colin Ian Jones
<b>Date of last notice</b>	10 February 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	5 June 2015
<b>No. of securities held prior to change</b>	945,120 ordinary shares, 5,000,000 unlisted 12 cent options expiring 31 December 2015
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	270,035
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21,603

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	1,215,155 ordinary shares, 5,000,000 unlisted 12 cent options expiring 31 December 2015
<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 securities pursuant to the Entitlements Issue Prospectus dated 8 May 2015.

**Part 2 – Change of director's interests in contracts**

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

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

# Appendix 3Y

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<b>Name of entity</b>	<b>AVANCO RESOURCES LIMITED</b>
<b>ABN</b>	<b>85 126 379 646</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>	Luis Azevedo
<b>Date of last notice</b>	10 December 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	5 June 2015
<b>No. of securities held prior to change</b>	768,750 ordinary shares and 10,000,000 unlisted 12 cent options expiring 31 December 2015
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	219,642
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,571
<b>No. of securities held after change</b>	Mr Luis Azevedo – 988,392 ordinary shares and 10,000,000 unlisted 12 cent options expiring 31 December 2015

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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 securities pursuant to the Entitlements Issue Prospectus dated 8 May 2015.
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**Part 2 – Change of director's interests in contracts**

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

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

# Appendix 3Y

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>AVANCO RESOURCES LIMITED</b>
<b>ABN</b>	<b>85 126 379 646</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>	Anthony Terence Polglase
<b>Date of last notice</b>	16 February 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	5 June 2015
<b>No. of securities held prior to change</b>	Mr Anthony Terence Polglase - 5,080,001 ordinary shares and 30,000,000 unlisted 12 cent options expiring 31 December 2015  Mr Anthony Polglase & Mrs Michelle Polglase – 1,178,114 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	937,500
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75,000

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	Mr Anthony Terence Polglase – 5,680,897 ordinary shares and 30,000,000 unlisted 12 cent options expiring 31 December 2015  Mr Anthony Polglase & Mrs Michelle Polglase – 1,514,718 ordinary shares
<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 securities pursuant to the Entitlements Issue Prospectus dated 8 May 2015.

**Part 2 – Change of director's interests in contracts**

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

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

# Appendix 3Y

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<b>Name of entity</b>	<b>AVANCO RESOURCES LIMITED</b>
<b>ABN</b>	<b>85 126 379 646</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>	Simon Jon Mottram
<b>Date of last notice</b>	14 January 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	5 June 2015
<b>No. of securities held prior to change</b>	1,356,974 ordinary shares and 20,000,000 unlisted 12 cent options expiring 31 December 2015
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	387,707
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,017
<b>No. of securities held after change</b>	1,744,681 ordinary shares and 20,000,000 unlisted 12 cent options expiring 31 December 2015

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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 securities pursuant to the Entitlements Issue Prospectus dated 8 May 2015.
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**Part 2 – Change of director's interests in contracts**

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

**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>	
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<b>ABN</b>	<b>85 126 379 646</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>	Francis Scott Funston
<b>Date of last notice</b>	10 December 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*

<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.	<p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Investment A/C&gt; - Trustee and Beneficiary</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Family Superannuation Fund&gt; - Trustee and Beneficiary</p> <p>Victoria Alexis Suzanne Funston – Spouse</p>
<b>Date of change</b>	5 June 2015

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Investment A/C&gt; - 387,725 ordinary shares</p> <p>Victoria Alexis Suzanne Funston – 620,003 ordinary shares</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Family Superannuation Fund&gt; - 550,000 ordinary shares</p> <p>Mr Francis Scott Funston – 5,000,000 unlisted 12 cent options expiring 31 December 2015</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	287,923
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$23,034
<b>No. of securities held after change</b>	<p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Investment A/C&gt; - 498,504 ordinary shares</p> <p>Victoria Alexis Suzanne Funston – 797,147 ordinary shares</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Family Superannuation Fund&gt; - 550,000 ordinary shares</p> <p>Mr Francis Scott Funston – 5,000,000 unlisted 12 cent options expiring 31 December 2015</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 securities pursuant to the Entitlements Issue Prospectus dated 8 May 2015.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
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<b>ABN</b>	<b>85 126 379 646</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>	Wayne Arthur Phillips
<b>Date of last notice</b>	10 December 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	5 June 2015
<b>No. of securities held prior to change</b>	150,000 ordinary shares and 5,000,000 unlisted 12 cent options expiring 31 December 2015
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	42,857
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,429
<b>No. of securities held after change</b>	192,857 ordinary shares and 5,000,000 unlisted 12 cent options expiring 31 December 2015

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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 securities pursuant to the Entitlements Issue Prospectus dated 8 May 2015.
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**Part 2 – Change of director's interests in contracts**

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

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	