



ASX ANNOUNCEMENT

AMENDED APPENDIX 3Y

16 July 2015

Metaliko Resources Limited (**ASX: MKO**) advises that the Appendix 3Y lodged on 30 June 2015 for Michael Ruane was incorrect. Due to a typographical error the Date of change should read 24-29 June 2015 and not 12 June 2015. An amended version is attached in order to comply with listing rules 3.19A and 3.19B.

Metaliko apologises for any inconvenience caused by this error.

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Company Secretary

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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.

| | |
|-----------------------|-------------------------------|
| Name of entity | Metaliko Resources Ltd |
| ABN | 11 120 974 567 |

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 | Michael Ruane |
| Date of last notice | 15 June 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 | Indirect and direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Tyson Resources Pty Ltd (Director) Heartlink Ltd (Director) Kesli Chemicals Pty Ltd <Ruane Super Fund A/C> Michael Ruane |
| Date of change | 24-29 June 2015 |
| No. of securities held prior to change | 89,602,503 Fully Paid Ordinary Shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | (a) 351,000 Fully Paid Ordinary Shares |
| Number disposed | (b) 50,000 Fully Paid Ordinary Shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (a) \$11,842 (b) \$1,630 |
| No. of securities held after change | 89,903,503 Fully Paid Ordinary Shares |
| 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 trades |

Part 2 – Change of director's interests in contracts

N/A

Part 3 – Closed period

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.

| | |
|--|-----|
| 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? | No |
| If prior written clearance was provided, on what date was this provided? | N/A |