

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	MANAS RESOURCES LIMITED
ABN	23 128 042 606

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	MARK ANDREW CALDERWOOD
Date of last notice	18 August 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

Direct or indirect interest	Direct & Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Amery Holdings Pty Ltd, an entity controlled by M A Calderwood.
Date of change	23 rd and 24 th March 2016
No. of securities held prior to change	
4,449,168 ordinary fully paid shares	Amery Holdings Pty Ltd
13,842,871 ordinary fully paid shares	Mark Andrew Calderwood

Class	Shares
Number acquired	25,259,589
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,259.59
No. of securities held after change	
20,480,175 ordinary fully paid shares	Amery Holdings Pty Ltd
23,071,453 ordinary fully paid shares	Mark Andrew Calderwood

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under a pro-rata entitlement offer (12,194,695 shares) as well as subscription to shares under a sub-underwriting commitment (13,064,894 shares) at \$0.001 per share.
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Part 2 – Change of director's interests in contracts

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

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 Amended 01/01/11

Name of entity	MANAS RESOURCES LIMITED
ABN	23 128 042 606

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	COLIN JOHN CARSON
Date of last notice	5 November 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 & Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cadden Nominees Pty Ltd, an entity controlled by C J Carson.
Date of change	23 rd and 24 th March 2016
No. of securities held prior to change	
24,687,045 ordinary fully paid shares	Held in the name of Colin John Carson
26,885,103 ordinary fully paid shares	Held in the name of Cadden Nominees Pty Ltd
Class	Shares
Number acquired	66,994,688
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$66,994.69

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No. of securities held after change	
34,687,045 ordinary fully paid shares	Held in the name of Colin John Carson
83,879,791 ordinary fully paid shares	Held in the name of Cadden Nominees Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under a pro-rata entitlement offer (27,800,003 shares) as well as subscription to shares under a sub-underwriting commitment (39,194,685 shares) at \$0.001 per share.

Part 2 – Change of director's interests in contracts

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

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 Amended 01/01/11

Name of entity	MANAS RESOURCES LIMITED
ABN	23 128 042 606

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	JUSTIN LEWIS
Date of last notice	18 August 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bramshott Nominees Pty Ltd, an entity controlled by Mr Lewis and in which he is a director and shareholder.
Date of Change	23rd and 24th March 2016
No. of securities held prior to change	
1,933,334 Ordinary fully paid shares	Bramshott Nominees Pty Ltd.
Class	Shares
Number acquired	14,353,784
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,353.78

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No. of securities held after change	
16,287,118 Ordinary fully paid shares	Bramshott Nominees Pty Ltd.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under a pro-rata entitlement offer (1,288,890 shares) as well as subscription to shares under a sub-underwriting commitment (13,064,894 shares) at \$0.001 per share.
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Part 2 – Change of director's interests in contracts

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

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