

## Appendix 3X

### Initial 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.*

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| <b>Name of entity:</b> Laneway Resources Limited |
| <b>ABN:</b> 75 003 049 714                       |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Mark Baker     |
| <b>Date of appointment</b> | 2 October 2014 |

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |
|---|
| <b>Number &amp; class of securities</b> |
|---|

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b>                                       |
|---|---|
| Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.  | 1,653,866 ordinary shares and 48,000,000 Unlisted June 2015 Convertible Notes |

#### Part 3 – 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>No. and class of securities to which interest relates</b> |  |

+ See chapter 19 for defined terms.