

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

Name of entity	DIATREME RESOURCES LIMITED
ABN	33 061 267 061
Date of Notice	29 October 2014

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	ANDREW TSANG
Date of last notice	4 October 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

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lai You
Date of change	29 October 2014
No. of securities held prior to change	<p>Direct 38,895,600 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p>Indirect <u>Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C></u>: 14,862,763 Shares <u>Chunxiang Zeng</u>: 4,600,000 Shares <u>Lai You</u>: 36,511,080 Shares</p>
Class	<p>(a) Shares (b) Unlisted Options exercisable at 2 cents each expiring 30 June 2016</p>
Number acquired	<p>(a) 16,666,667 shares (b) 8,333,333 unlisted options</p>

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000
No. of securities held after change	<p>Direct 38,895,600 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p>Indirect <u>Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C>:</u> 14,862,763 Shares <u>Chunxiang Zeng:</u> 4,600,000 Shares <u>Lai You:</u> 53,177,747 Shares 8,333,333 Unlisted options exercisable at 2 cents before 30/6/2016</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement as approved by shareholders on 30 September 2014

Part 2 – Change of director's interests in contracts

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.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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