

## 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

<b>Name of entity</b>	<b>LANEWAY RESOURCES LIMITED</b>
<b>ABN</b>	<b>75 003 049 714</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>	Richard Stacy Anthon
<b>Date of last notice</b>	20 September 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.

<b>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of Nambia Pty Ltd and  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient). No beneficial interest is held by Rick Anthon in relation to this holding.
<b>Date of change</b>	24 December 2014
<b>No. of securities held prior to change</b>  Director and shareholder of Nambia Pty Ltd  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	17,157,234 ordinary shares (LNY)  54,282,900 ordinary shares (LNY)
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

<b>Number acquired</b> Director and shareholder of Nambia Pty Ltd	8,333,333 ordinary shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
<b>No. of securities held after change</b>  Director and shareholder of Nambia Pty Ltd  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	25,490,567 ordinary shares (LNY)  54,282,900 ordinary shares (LNY)
<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 placement shares as approved at AGM held on 28 November 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.

<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. &amp; 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>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A – shares issued following approval at EGM and as the receipt of a gift by the Bizzell Foundation.
<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>	

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Introduced 30/09/01 Amended 01/01/11

<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.2 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 last notice</b>	2 December 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*

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.

<b>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.
<b>Date of change</b>	24 December 2014
<b>No. of securities held prior to change</b>  Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.	5,653,866 ordinary shares and 48,000,000 Unlisted June 2015 Convertible Notes
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	16,666,667 ordinary shares
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
<b>No. of securities held after change</b>  Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.	22,320,533 ordinary shares and 48,000,000 Unlisted June 2015 Convertible Notes
<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 placement shares as approved at AGM held on 28 November 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.

<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. &amp; 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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Grant Bizzell
<b>Date of last notice</b>	20 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd - Director &amp; shareholder of Bizzell Nominees Pty Ltd and beneficiary of trusts and superannuation fund that it is trustee of</p> <p>Pine Mountain Pty Ltd - Director of Pine Mountain Pty Ltd and beneficiary of trust that it is trustee of.</p> <p>Bizzell Capital Partners Pty Ltd – Director &amp; shareholder of.</p> <p>BCP Alpha Investments Ltd – Director &amp; shareholder of.</p> <p>Stephen Grant Bizzell – as trustee for Thomas Bizzell, Samuel Bizzell &amp; Sophia Bizzell</p>
<b>Date of change</b>	24 December 2014

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	<b>964,569,290 Ordinary Shares (LNY),</b> held as follows:
Bizzell Nominees Pty Ltd as trustee	275,359,057 ordinary shares
Pine Mountain Pty Ltd as trustee	18,079,914 ordinary shares
BCP Alpha Investments Ltd	65,096,988 ordinary shares
Bizzell Capital Partners Pty Ltd	600,013,333 ordinary shares
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	2,006,666 ordinary shares
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	2,006,666 ordinary shares
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	2,006,666 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	33,333,333 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<b>997,902,623 Ordinary Shares (LNY),</b> held as follows:
Bizzell Nominees Pty Ltd as trustee	308,692,390 ordinary shares
Pine Mountain Pty Ltd as trustee	18,079,914 ordinary shares
BCP Alpha Investments Ltd	65,096,988 ordinary shares
Bizzell Capital Partners Pty Ltd	600,013,333 ordinary shares
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	2,006,666 ordinary shares
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	2,006,666 ordinary shares
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	2,006,666 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 placement shares as approved at AGM held on 28 November 2014

+ See chapter 19 for defined terms.



**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.

<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. &amp; 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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

<sup>+</sup> See chapter 19 for defined terms.