



**UXA Resources
Limited**

ABN 65 112 714 397

Australian Securities Exchange Announcement

9 September 2015

The Manager
Companies Announcements Office
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

DIRECTOR'S APPENDIX 3Y UPON CHANGE OF INTEREST

Please find attached the Appendix 3Y form for director upon change of interests

Graham Seppelt
Company Secretary

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	UXA Resources Limited
ABN	65 112 714 397

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	David Walker
Date of last notice	26 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Walker is a related party of Dalkeith Resources Pty Ltd
Date of change	7 September 2015
No. of securities held prior to change	18,000,000 ordinary shares (D Walker) 20,190,000 ordinary shares (Dalkeith) 3,000,000 unquoted options (Dalkeith)
Class	Ordinary Shares and Unquoted options
Number acquired	10,000,000 unquoted options as approved by shareholders at the general meeting held on 7 September 2015
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Options issued in lieu of the payment of the loan establishment fee to the value of \$50,000
No. of securities held after change	18,000,000 ordinary shares (D Walker) 20,190,000 ordinary shares (Dalkeith) 13,000,000 unquoted options (Dalkeith)

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options in lieu of the payment of the loan establishment fee to the value of \$50,000
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	7 September by shareholders in general meeting