



**UXA Resources
Limited**

ABN 65 112 714 397

Australian Securities Exchange Announcement

9 October 2015

The Manager
Companies Announcements Office
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

DIRECTORS' APPENDIX 3Y's UPON CHANGE OF INTEREST

Please find attached the Appendix 3Y's for the change of directors' interests as a result of the implementation of Resolutions 3 – 5 and 7 which were approved by shareholders at the General Meeting of Members held on 7 September 2015.

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.

<i>Name of Director</i>	David Walker
Date of last notice	7 September 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 David Walker is a related party of Maryborough Timber Yard Pty Ltd Ms Katrina Walker and Ms Anne Walker are immediate family
Date of change	6 October 2015
No. of securities held prior to change	18,000,000 ordinary shares (D Walker) 20,190,000 ordinary shares (Dalkeith) 13,000,000 unquoted options (Dalkeith)
Class	Ordinary Shares

Number acquired	<p>a) Issue of 150,000 shares to director and/or nominees approved pursuant to Resolutions 4 at the meeting of shareholders held on 7 September 2015 and for working capital purposes</p> <p>b) Conversion of Loan to shares payable to Dalkeith Resources Pty Ltd and/or nominees approved pursuant to Resolution 7 at the meeting of shareholders held on 7 September 2015</p> <p>(i) 400,000 shares to Maryborough Timber Yard Pty Ltd</p> <p>(ii) 200,000 shares to Katrina Walker</p> <p>(iii) 200,000 shares to Anne Walker</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>a) \$0.10 per share</p> <p>b) (i) \$0.05 per share</p> <p>b) (ii) \$0.05 per share</p> <p>b) (iii) \$0.05 per share</p>
No. of securities held after change	<p>18,150,000 ordinary shares (D Walker)</p> <p>20,190,000 ordinary shares (Dalkeith)</p> <p>13,000,000 unquoted options (Dalkeith)</p> <p>b)</p> <p>(i) 400,000 shares to Maryborough Timber Yard Pty Ltd</p> <p>(ii) 200,000 shares to Katrina Walker</p> <p>(iii) 200,000 shares to Anne Walker</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	Issue of shares as approved by shareholders at general meeting held on 7 September 2015

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

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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	Peter Hunt
Date of last notice	3 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Hunt is a related party of Hunt Corporate Investments Pty Ltd and Natjo Nominees Pty Ltd
Date of change	6 October 2015
No. of securities held prior to change	3,000,000 ordinary shares (Hunt Corporate Investments Pty Ltd <S/F>) 3,000,000 unquoted options (Natjo Nominees Pty Ltd <Family A/C>)
Class	Ordinary Shares
Number acquired	150,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
No. of securities held after change	3,000,000 ordinary shares (Hunt Corporate Investments Pty Ltd <S/F>) 3,000,000 unquoted options (Natjo Nominees Pty Ltd <Family A/C>) 150,000 ordinary shares (Natjo Nominees Pty Ltd <Family A/C>)

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 shares as approved by shareholders at general meeting held on 7 September 2015
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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?	6 October 2015

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Change of Director's Interest Notice

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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	John Santich
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.	John Santich is a related party of Sheoak Runner Pty Ltd
Date of change	6 October 2015
No. of securities held prior to change	3,000,000 ordinary shares (Sheoak Runner <S/F>) 3,000,000 unquoted options (Sheoak Runner)
Class	Ordinary Shares
Number acquired	150,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
No. of securities held after change	3,150,000 ordinary shares (Sheoak Runner <S/F>) 3,000,000 unquoted options (Sheoak Runner)

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 shares as approved by shareholders at general meeting held on 7 September 2015
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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?	6 October 2015