

Rule 3.19A.2

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	LANEWAY RESOURCES LIMITED
ABN	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.

Name of Director	Stephen Grant Bizzell
Date of last notice	2 January 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	Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Bizzell Nominees Pty Ltd - Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trusts and superannuation fund that it is trustee of Pine Mountain Pty Ltd - Director of Pine Mountain Pty Ltd and beneficiary of trust that it is trustee of. Bizzell Capital Partners Pty Ltd – Director & shareholder of. BCP Alpha Investments Ltd – Director & shareholder of. Stephen Grant Bizzell – as trustee for Thomas Bizzell, Samuel Bizzell & Sophia Bizzell
Date of change	1 December 2015

+ See chapter 19 for defined terms.

No. of securities held prior to change	997,902,623 Ordinary Shares (LNY), 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	2,006,666 ordinary shares
Stephen Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Samuel	2,006,666 ordinary shares
William Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Sophia	2,006,666 ordinary shares
Florence Trestrail Bizzell	
Class	Ordinary Shares
Number acquired	70,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$210,000
No. of securities held after change	1,067,902,623 Ordinary Shares (LNY), held as follows:
Bizzell Nominees Pty Ltd as trustee	378,692,390 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	2,006,666 ordinary shares
Stephen Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Samuel	2,006,666 ordinary shares
William Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Sophia	2,006,666 ordinary shares
Florence Trestrail Bizzell	
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 placement shares as approved at AGM held on 23 November 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	
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+ See chapter 19 for defined terms.

Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

⁺ See chapter 19 for defined terms.