

## 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>	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>	Richard Stacy Anthon
<b>Date of last notice</b>	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.

<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.	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>	1 December 2015
<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).	25,490,567 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	32,448,009 ordinary shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$97,344.03
<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).	57,938,576 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 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.

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