

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	CI RESOURCES LIMITED
ABN	70 006 788 754

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	Ah Hong LAI
Date of last notice	9 March 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares in the name of The Lai Super Fund where Mr Lai is the one of the trustees of The Lai Super Fund. Ordinary shares in the name of Kluang Pty Ltd where Mr Lai is a director of Kluang Pty Ltd.
Date of change	23 September 2016
No. of securities held prior to change	1,884,864 Ordinary shares in the name of The Lai Super Fund where Mr Lai is the one of the trustees of The Lai Super Fund. 1,683,988 Ordinary shares in the name of Kluang Pty Ltd where Mr Lai is a director of Kluang Pty Ltd.
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD105,000.00
No. of securities held after change	1,934,864 Ordinary shares in the name of The Lai Super Fund where Mr Lai is the one of the trustees of The Lai Super Fund. 1,683,988 Ordinary shares in the name of Kluang Pty Ltd where Mr Lai is a director of Kluang Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.