



**Laramide Resources Ltd**

**ARBN 154 146 755**

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16 September 2016

Company Announcements  
Australian Securities Exchange Limited

**Director's Appendix 3Y – Late Lodgement**

Please find attached Appendix 3Y "Change of Director's Interest Notice". The Appendix 3Y has been lodged outside the time prescribed by the ASX Listing Rules.

In relation to the late lodgement of the Appendix 3Y the company advises that:

1. The trade took place on 6 September and should have been lodged within 5 business days. It is being lodged on 16th September and this delay was caused by an unintentional communication oversight which resulted that the Company was not informed of the transaction within the prescribed time period. The Company lodged the Appendix 3Y upon receipt of the information.
2. The Company has informed all Directors of the disclosure requirements set out in listing rule 3.19A. We confirm that the Directors are aware of their responsibilities under Listing Rule 3.19A and 3.19B and in particular the requirement to make lodgements in a timely manner. Further reinforcement to include the event that occurred in this instance has been communicated.
3. The Company believes that the procedures which are in place are sufficient to ensure timely compliance with listing rule 3.19A however it will continue to ensure reinforcement of the particular ASX listing rules at every opportunity to improve its internal processes.

Evan Hughes  
General Manager - Australia

# 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>	Laramide Resources Ltd.
<b>ABN</b>	154 146 755

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>	Marc Henderson
<b>Date of last notice</b>	August 24, 2016

### **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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	6 September 2016
<b>No. of securities held prior to change</b>	9,469,597 - Common Shares 381,442 -Warrants(C\$0.45-Expiry 13 Mar 18) 500, 000 - Options (C \$0.30-Expiry 18 Sep 18) 375,000 Warrants(C\$0.50-Expiry 23 Dec 17) 400, 000 - Options (C \$0.25-Expiry 22 Aug 19)
<b>Class</b>	Common Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	C\$ 26.7 cents per share

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	9,569,597 - Common Shares 381,442 -Warrants(C\$0.45-Expiry 13 Mar 18) 500,000 - Options (C \$0.30-Expiry 18 Sep 18) 375,000 Warrants(C\$0.50-Expiry 23 Dec 17) 400,000 - Options (C \$0.25-Expiry 22 Aug 19)
<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	On TSX Market Purchases

## 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>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and 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>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	no
<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>	

+ See chapter 19 for defined terms.