

## 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> S2 Resources Ltd
<b>ABN</b> 16 606 128 090

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	Jeff Dowling
Date of last notice	7 <sup>th</sup> December 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust
Date of change	7 October 2016
No. of securities held prior to change	<p>Indirect: Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund (Jeffrey)</p> <p>250,000                      Ordinary      Fully      Paid Shares</p> <p>Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund (Mary)</p> <p>250,000                      Ordinary      Fully      Paid Shares</p> <p>Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust</p> <p>2,500,000                      Options with an exercise price of \$0.31 and an expiry date 14<sup>th</sup> September 2019</p>

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Class	Unlisted Options
Number acquired	1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Indirect:</p> <p>Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund (Jeffrey)</p> <p>250,000                      Ordinary      Fully      Paid Shares</p> <p>Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund (Mary)</p> <p>250,000                      Ordinary      Fully      Paid Shares</p> <p>Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust</p> <p>2,500,000                      Options with an exercise price of \$0.31 and an expiry date 14<sup>th</sup> September 2019</p> <p>1,000,000                      Options with an exercise price of \$0.61 and an expiry date 6<sup>th</sup> October 2020</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 options subsequent to shareholder approval at AGM

## 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

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Date of change	N/A
No. and 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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> S2 Resources Ltd
<b>ABN</b> 16 606 128 090

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>	Mark Bennett
<b>Date of last notice</b>	7 <sup>th</sup> December 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>Direct Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 October 2016
<b>No. of securities held prior to change</b>	<div>12,500,000      Options with an exercise price of \$0.31 and an expiry date 14<sup>th</sup> September 2019</div> <div>4,095,000      Ordinary fully paid shares</div> <div>Indirect:</div> <div>REVEDOR PTY LTD &lt;BENNETT A/C&gt; 500,001      Ordinary fully paid shares</div>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	3,000,000

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<div>12,500,000 Options with an exercise price of \$0.31 and an expiry date 14<sup>th</sup> September 2019</div> <div>3,000,000 Options with an exercise price of \$0.61 and an expiry date 6<sup>th</sup> October 2020</div> <div>4,095,000 Ordinary fully paid shares</div> <div>Indirect: REVEDOR PTY LTD &lt;BENNETT A/C&gt; 500,001 Ordinary fully paid shares</div>
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 options subsequent to shareholder approval at AGM

## 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

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> S2 Resources Ltd
<b>ABN</b> 16 606 128 090

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>	Anna Neuling
<b>Date of last notice</b>	23 <sup>rd</sup> October 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 interest
<b>Nature of indirect interest</b> (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Controlled body corporate - Pinvestment Pty Ltd as trustee for the Neuling Family Trust
<b>Date of change</b>	7 October 2016
<b>No. of securities held prior to change</b>	50,000                      Ordinary fully paid shares  Indirect:  Erasmus Consulting Pty Ltd 300,000                      Ordinary fully paid shares  Pinvestment Pty Ltd as trustee for the Neuling Family Trust 8,750,000                      Options with an exercise price of \$0.31 and an expiry date 14 <sup>th</sup> September 2019
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>50,000 Ordinary fully paid shares</p> <p>Indirect:</p> <p>Erasmus Consulting Pty Ltd 300,000 Ordinary fully paid shares</p> <p>Pinvestment Pty Ltd as trustee for the Neuling Family Trust 8,750,000 Options with an exercise price of \$0.31 and an expiry date 14<sup>th</sup> September 2019</p> <p>1,500,000 Options with an exercise price of \$0.61 and an expiry date 6<sup>th</sup> October 2020</p>
<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 options subsequent to shareholder approval at AGM

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

+ See chapter 19 for defined terms.



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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> S2 Resources Ltd
<b>ABN</b> 16 606 128 090

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>	Grey Egerton Warburton
<b>Date of last notice</b>	10 <sup>th</sup> June 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>	<b>Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Controlled Body Corporate - Grey Egerton-Warburton as trustee for Egerton-Warburton Trust 6
<b>Date of change</b>	7 <sup>th</sup> October 2016
<b>No. of securities held prior to change</b>	Indirect:  Henconnor Pty Ltd as trustee for The Warby Superfund  200,400                      Ordinary fully paid shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Indirect:</p> <p>Henconnor Pty Ltd as trustee for The Warby Superfund</p> <p>200,400                      Ordinary fully paid shares</p> <p>Grey Egerton-Warburton as trustee for Egerton-Warburton Trust 6</p> <p>1,000,000                      Options with an exercise price of \$0.35 and an expiry date 6 October 2020</p> <p>1,000,000                      Options with an exercise price of \$0.61 and an expiry date 6 October 2020</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of options subsequent to shareholder approval at AGM</p>

## 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
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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