

# 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 30/9/2001.

<b>Name of entity</b>	<b>Cazaly Resources Limited</b>
<b>ABN</b>	<b>23 101 049 334</b>

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>	Clive Bruce Jones
<b>Date of last notice</b>	21 January 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</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Indirect (1):</b> Shares owned by Widerange Corporation Pty Ltd, a company in which Mr Jones has a relevant interest.</p> <p><b>Indirect (2):</b> Shares owned by The Alyse Investment Trust, an entity in which Mr Jones has a relevant interest.</p>
<b>Date of change</b>	31 May 2016 and 2 June 2016
<b>No. of securities held prior to change</b>	<p><b>Direct:</b> 6,646,256 Fully Paid Ordinary Shares</p> <p><b>Indirect (1):</b> 3,901,357 Fully Paid Ordinary Shares 1 convertible note with a face value of \$100,000, a maturity date of 31 December 2016, zero % interest rate and convertible at \$0.03 plus a free attaching option on the basis of one option for every two shares issued on conversion (with an exercise price of \$0.04 and an expiry date of 5 January 2018).</p> <p><b>Indirect (2):</b> 500,001 Fully Paid Ordinary Shares 1,500,000 \$0.18 Options expiring 26 November 2016</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	98,957
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,695
<b>No. of securities held after change</b>	<b>Direct:</b> 6,646,256 Fully Paid Ordinary Shares  <b>Indirect (1):</b> 4,000,314 Fully Paid Ordinary Shares 1 convertible note with a face value of \$100,000, a maturity date of 31 December 2016, zero % interest rate and convertible at \$0.03 plus a free attaching option on the basis of one option for every two shares issued on conversion (with an exercise price of \$0.04 and an expiry date of 5 January 2018).  <b>Indirect (2):</b> 500,001 Fully Paid Ordinary Shares 1,500,000 \$0.18 Options expiring 26 November 2016
<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 market trades

#### 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. 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.