

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	MOD Resources Limited
ABN	78 003 103 544

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	Julian Hanna
Date of last notice	27 May 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Julian Hanna is a trustee and beneficiary of the J Hanna Superannuation Fund Patricia Hanna is the spouse of Julian Hanna
Date of change	12 June 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct</p> <p>4,000,000 unlisted \$0.20 options expiring 12 June 2016 3,000,000 unlisted \$0.06 options expiring 15 April 2019</p> <p>Indirect</p> <p>J Hanna Superannuation Fund 31,441,423 fully paid ordinary shares 2,620,120 listed \$0.01 options expiring 1 May 2018</p> <p>Patricia Hanna 12,284,261 fully paid ordinary shares 4,000,000 unlisted \$0.20 options expiring 12 June 2016 1,023,689 listed \$0.01 options expiring 1 May 2018 3,000,000 unlisted \$0.06 options expiring 15 April 2019</p>
Class	Unlisted Options
Number acquired	Nil
Number disposed	8,000,000 unlisted \$0.20 options expiring 12 June 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<p>Direct</p> <p>3,000,000 unlisted \$0.06 options expiring 15 April 2019</p> <p>Indirect</p> <p>J Hanna Superannuation Fund 31,441,423 fully paid ordinary shares 2,620,120 listed \$0.01 options expiring 1 May 2018</p> <p>Patricia Hanna 12,284,261 fully paid ordinary shares 1,023,689 listed \$0.01 options expiring 1 May 2018 3,000,000 unlisted \$0.06 options expiring 15 April 2019</p>

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry unlisted options
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Part 2 – Change of director's interests in contracts – N/A

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

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.

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

Name of entity	MOD Resources Limited
ABN	78 003 103 544

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	Mark Clements
Date of last notice	27 May 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Clements is a director and beneficiary of Balion Pty Ltd <ATF Clements Family Trust>
Date of change	12 June 2016

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No. of securities held prior to change	<p>Direct</p> <p>101,304 ordinary fully paid shares 8,442 listed \$0.01 options expiring 1 May 2018</p> <p>Indirect</p> <p>Balion Pty Ltd <ATF Clements Family Trust></p> <p>24,245,636 ordinary fully paid shares 5,000,000 unlisted \$0.20 options expiring 12 June 2016 2,020,470 listed \$0.01 options expiring 1 May 2018 5,000,000 unlisted \$0.06 options expiring 15 April 2019</p>
Class	Unlisted Options
Number acquired	Nil
Number disposed	5,000,000 unlisted \$0.20 options expiring 12 June 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<p>Direct</p> <p>101,304 ordinary fully paid shares 8,442 listed \$0.01 options expiring 1 May 2018</p> <p>Indirect</p> <p>Balion Pty Ltd <ATF Clements Family Trust></p> <p>24,245,636 ordinary fully paid shares 2,020,470 listed \$0.01 options expiring 1 May 2018 5,000,000 unlisted \$0.06 options expiring 15 April 2019</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	Expiry unlisted options

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts – N/A

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 <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 – ⁺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.