

# 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> ANGLO AUSTRALIAN RESOURCES NL
<b>ABN</b> 24 651 541 976

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>	John L C Jones
<b>Date of last notice</b>	1 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Porter Street Investments Pty Ltd – Director & beneficiary
<b>Date of change</b>	25 August 2016
<b>No. of securities held prior to change</b>	<u>Indirect</u> 16,412,721 – ORD 16,200,000 Unlisted Options - \$0.02 exp 30/11/19 23,200,000 - Unlisted Options - \$0.02 exp 30/11/20  <u>Direct</u> 791,623 – ORD
<b>Class</b>	SHARES & OPTIONS
<b>Number acquired</b>	3,333,333 – ORD 6,500,000 - Unlisted Options - \$0.025 exp 30/11/20
<b>Number disposed</b>	Nil

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+ 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	\$105,000 per Black & Scholes Valuation
<b>No. of securities held after change</b>	<u>Indirect</u> 19,746,054 – ORD 16,200,000 Unlisted Options - \$0.02 exp 30/11/19 23,200,000 - Unlisted Options - \$0.02 exp 30/11/20 6,500,000 - Unlisted Options - \$0.025 exp 30/11/20  <u>Direct</u> 791,623 – ORD
<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	Pursuant to shareholder approval at the GM on 25 August 2016

### 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>	

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

<b>Name of entity</b> ANGLO AUSTRALIAN RESOURCES NL
<b>ABN</b> 24 651 541 976

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>	Peter Stern
<b>Date of last notice</b>	1 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>	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>	25 August 2016
<b>No. of securities held prior to change</b>	<u>Indirect</u> 1,856,585 – ORD  <u>Direct</u> 6,100,000 Unlisted Options - \$0.02 exp 30/11/19 7,000,000 Unlisted Options - \$0.02 exp 30/11/20
<b>Class</b>	SHARES & OPTIONS
<b>Number acquired</b>	1,666,667 – ORD 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,000 per Black & Scholes Valuation

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<b>No. of securities held after change</b>	<u>Indirect</u> 1,856,585 – ORD  <u>Direct</u> 1,666,667 – ORD 6,100,000 Unlisted Options - \$0.02 exp 30/11/19 7,000,000 Unlisted Options - \$0.02 exp 30/11/20 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20
<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	Pursuant to shareholder approval at the GM on 25 August 2016

### 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>	

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

<b>Name of entity</b> ANGLO AUSTRALIAN RESOURCES NL
<b>ABN</b> 24 651 541 976

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>	Graeme Smith
<b>Date of last notice</b>	1 Dec 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wembley Corporate Services Pty Ltd - Beneficiary
<b>Date of change</b>	25 August 2016
<b>No. of securities held prior to change</b>	<u>Indirect</u> 666,666 - ORD  <u>Direct</u> 200,000 - ORD  2,500,000 - Unlisted Options - @ \$0.02 exp 30/11/19 7,000,000 - Unlisted Options - @ \$0.02 exp 30/11/20
<b>Class</b>	SHARES & OPTIONS
<b>Number acquired</b>	833,333 - ORD 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 per Black & Scholes Valuation
<b>No. of securities held after change</b>	<u>Indirect</u> 1,499,999 - ORD 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20  <u>Direct</u> 200,000 - ORD  2,500,000 - Unlisted Options - @ \$0.02 exp 30/11/19 7,000,000 - Unlisted Options - @ \$0.02 exp 30/11/20
<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	Pursuant to shareholder approval at the GM on 25 August 2016

### 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>	

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