

# 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>Egan Street Resources Limited</b>
<b>ABN</b>	<b>ACN 144 766 236</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>	Lindsay Franker
<b>Date of last notice</b>	06/07/2017

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Franker Capital Pty Ltd (Mr Franker is a director of the Company)  Gunda Gunda Mining Pty Ltd (Mr Franker is a director of the Company)
<b>Date of change</b>	02/02/2018
<b>No. of securities held prior to change</b>	Lindsay Franker  3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019  Franker Capital Pty Ltd  763,889 Ordinary Shares 520,833 Listed Options exercisable at \$0.25 expiring 13 March 2018 416,666 Unlisted Options exercisable at \$0.18 expiring 27 May 2018  Gunda Gunda Mining Pty Ltd  129,000 Ordinary Shares 193,500 Listed Options exercisable at \$0.25 expiring 13 March 2018

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,119,402
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>Mr Lindsay Franker</p> <p>3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019</p> <p>1,119,402 Performance Rights expire at 5.00pm (WST) on 31 July 2020. (Subject to vesting conditions - full terms and conditions of the performance rights set out in the notice of the 2017 Annual General Meeting lodged on ASX on 27/10/2017.)</p> <p>Franker Capital Pty Ltd</p> <p>763,889 Ordinary Shares  520,833 Listed Options exercisable at \$0.25 expiring 13 March 2018  416,666 Unlisted Options exercisable at \$0.18 expiring 27 May 2018</p> <p>Gunda Gunda Mining Pty Ltd</p> <p>129,000 Ordinary Shares  193,500 Listed Options exercisable at \$0.25 expiring 13 March 2018</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to the Egan Street Resources Limited Long Term Incentive Plan following approvals at the 2017 Annual General Meeting

**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

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