

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.

| | |
|-----------------------|--------------------------------------|
| Name of entity | Egan Street Resources Limited |
| ABN | ACN 144 766 236 |

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 | Simon Eley |
| Date of last notice | 25/08/2017 |

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.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Eley is a director of Resmin Pty Ltd |
| Date of change | 16 March 2018 |
| No. of securities held prior to change | Resmin Pty Ltd 3,099,512 Ordinary Shares 2,517,400 Listed Options exercisable at \$0.25 expiring 13 March 2018 750,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019 31,250 Unlisted Options exercisable at \$1.00 expiring 13 September 2018 |
| Class | Ordinary Shares Listed Options |
| Number acquired | 200,000 Ordinary Shares |
| Number disposed | 2,517,400 Listed Options exercisable at \$0.25 expiring 13 March 2018 |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.25 per Ordinary Share |

+ See chapter 19 for defined terms.

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|---|---|
| No. of securities held after change | Resmin Pty Ltd 3,299,512 Ordinary Shares 750,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019 31,250 Unlisted Options exercisable at \$1.00 expiring 13 September 2018 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of Listed Options |

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.

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| 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 interest related prior to change Note: Details are only required for a contract in relation to 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? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |

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| If prior written clearance was provided, on what date was this provided? | N/A |
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