

Appendix 3X

Initial 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.

Egan Street Resources Limited
ACN 144 766 236

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lindsay Franker
Date of appointment	4 July 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Franker Capital Pty Ltd (Mr Franker is a director of the Company)	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 (Mr Franker is a director of the Company)	129,000 Ordinary Shares 193,500 Listed Options exercisable at \$0.25 expiring 13 March 2018

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.