

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
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	Lindsay Franker
Date of last notice	24/12/2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Franker Capital Pty Ltd <Franker Super Fund> ¹ (Mr Franker is a director of the Company) Gunda Gunda Mining Pty Ltd (Mr Franker is a director of the Company)
Date of change	3 September 2019
No. of securities held prior to change	<u>Mr Lindsay Franker</u> <ul style="list-style-type: none"> ▪ 3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019 ▪ 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.) ▪ 1,206,690 Performance Rights expire at 5.00pm (WST) on 31 July 2021. (Subject to vesting conditions - full terms and conditions of the performance rights set out in the notice of the 2018 Annual General Meeting lodged on ASX on 19/9/2018) <u>Franker Capital Pty Ltd <Franker Super Fund></u> <ul style="list-style-type: none"> ▪ 1,000,555 Ordinary Shares

+ See chapter 19 for defined terms.

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	<p><u>Gunda Gunda Mining Pty Ltd</u></p> <ul style="list-style-type: none"> ▪ 629,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	2,326,092
Number disposed	-
<p>Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	Nil
No. of securities held after change	<p><u>Mr Lindsay Franker</u></p> <ul style="list-style-type: none"> ▪ 3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019 ▪ 2,326,092 Ordinary Shares <p><u>Franker Capital Pty Ltd <Franker Super Fund></u></p> <ul style="list-style-type: none"> ▪ 1,000,555 Ordinary Shares <p><u>Gunda Gunda Mining Pty Ltd</u></p> <ul style="list-style-type: none"> ▪ 629,000 Ordinary Shares
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	Exercise of vested performance rights.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to interest related prior to change <small>Note: Details are only required for a contract in relation to 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?	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

+ See chapter 19 for defined terms.