

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	Barry Sullivan
Date of last notice	22 February 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>	Avanteos Investments Limited <Clearview S/P A/C> (Avanteos Investments Limited is the registered holder of the interest for Clearview Retirement Plan ATF Barry Sullivan).
Date of change	10 September 2019 13 September 2019
No. of securities held prior to change	<u>Avanteos Investments Limited <Clearview S/P A/C></u> 250,000 Ordinary Shares <u>Barry Sullivan</u> 750,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019
Class	a) Ordinary Shares b) Unlisted Options
Number acquired	a) 750,000 b) Nil
Number disposed	a) 250,000 b) 750,000

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Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) 0.27 SLR shares per share. b) \$0.25 per option exercised.
No. of securities held after change	Avanteos Investments Limited <Clearview S/P A/C> Nil, subject to offer becoming unconditional and acceptances being processed. Barry Sullivan 750,000 Ordinary Shares (note acceptances of the Silver Lake off market takeover bid in respect of these shares issued on exercise of options will be lodged as required by the terms of the Bid Implementation Deed once appropriate acceptance paperwork is issued). Following acceptance of the takeover bid in respect of these shares issued on exercise of options, nil, subject to offer becoming unconditional and acceptances being processed.
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>	a) Acceptance of the Silver Lake off market takeover bid (in accordance with last day for director acceptances as required by the Bid Implementation Deed). b) Exercise of Unlisted 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.

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 <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

+ See chapter 19 for defined terms.

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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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	4 September 2019

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>	<p>Franker Capital Pty Ltd <Franker Super Fund>¹ (Mr Franker is a director of the Company)</p> <p>Gunda Gunda Mining Pty Ltd (Mr Franker is a director of the Company)</p>
Date of change	<p>a) 11 September 2019</p> <p>b) 13 September 2019</p>
No. of securities held prior to change	<p><u>Mr Lindsay Franker</u></p> <p>a) 2,326,092 Ordinary Shares</p> <p>b) 3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019</p> <p><u>Franker Capital Pty Ltd <Franker Super Fund></u></p> <p>a) 1,000,555 Ordinary Shares</p> <p><u>Gunda Gunda Mining Pty Ltd</u></p> <p>a) 629,000 Ordinary Shares</p>
Class	<p>a) Ordinary Shares</p> <p>b) Unlisted Options</p>

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Number acquired	-
Number disposed	a) 3,955,647 b) 3,000,000
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) 0.27 SLR shares per share. b) Nil.
No. of securities held after change	a) Nil, subject to offer becoming unconditional and acceptances being processed. b) Nil.
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>	a) Acceptance of the Silver Lake off market takeover bid (in accordance with last day for director acceptances as required by the Bid Implementation Deed). b) Expiry of Unlisted 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.

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 <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

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Interest after change	N/A
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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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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	Marc Ducler
Date of last notice	4 September 2019

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>	<p>Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches <Canard Super Fund A/C> (Mr Ducler des Rauches is a trustee of the Super Fund)</p> <p>Mrs Rebecca Mary Ducler des Rauches (Wife)</p>
Date of change	<p>11 September 2019</p> <p>13 September 2019</p>
No. of securities held prior to change	<p><u>Mr Marc Ducler des Rauches</u></p> <ul style="list-style-type: none"> ▪ 2,326,092 Ordinary Shares <p><u>Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches <Canard Super Fund A/C></u></p> <ul style="list-style-type: none"> ▪ 1,430,555 Ordinary Shares <p><u>Mrs Rebecca Mary Ducler des Rauches</u></p> <ul style="list-style-type: none"> ▪ 623,068 Ordinary Shares ▪ 3,000,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019

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Class	a) Ordinary Shares b) Unlisted Options
Number acquired	a) 500,000 b) Nil
Number disposed	a) 4,379,715 b) 3,000,000 (500,000 exercised / 2,500,000 expired)
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) 0.27 SLR shares per share. b) \$0.25 per option exercised.
No. of securities held after change	<p><u>Mr Marc Ducler des Rauches</u></p> <ul style="list-style-type: none"> Nil, subject to offer becoming unconditional and acceptances being processed. <p><u>Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches <Canard Super Fund A/C></u></p> <ul style="list-style-type: none"> Nil, subject to offer becoming unconditional and acceptances being processed. <p><u>Mrs Rebecca Mary Ducler des Rauches</u></p> <ul style="list-style-type: none"> 500,000 Ordinary Shares (note acceptances of the Silver Lake off market takeover bid in respect of these shares issued on exercise of options will be lodged as required by the terms of the Bid Implementation Deed once appropriate acceptance paperwork is issued). Following acceptance of the takeover bid in respect of these shares issued on exercise of options, nil, subject to offer becoming unconditional and acceptances being processed.
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>	a) Acceptance of the Silver Lake off market takeover bid (in accordance with last day for director acceptances as required by the Bid Implementation Deed). b) Exercise / Expiry of Unlisted 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.

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 <small>Note: Details are only required for a contract in relation to interest has changed</small>	N/A

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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

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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	Simon Eley
Date of last notice	18 September 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	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	a) 11 September 2019 b) 13 September 2019
No. of securities held prior to change	<u>Resmin Pty Ltd</u> a) 3,299,512 Ordinary Shares b) 750,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019
Class	a) Ordinary Shares b) Unlisted Options
Number acquired	-
Number disposed	a) 3,299,512 b) 750,000
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) 0.27 SLR shares per share. b) Nil.

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No. of securities held after change	a) Nil, subject to offer becoming unconditional and acceptances being processed. b) Nil.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Acceptance of the Silver Lake off market takeover bid (in accordance with last day for director acceptances as required by the Bid Implementation Deed). b) Expiry of Unlisted 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.

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?	N/A
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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