

ASX Market Announcements Office

ASX Limited

Perth WA 6000

Dear Sir,

LATE LODGEMENT OF APPENDIX 3Y

Please find attached Appendix 3Y Change of Director's Interest Notice for Mr William Ellis.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises as follows:

1. The appendix was lodged late due to an administrative oversight.
2. Mr Ellis received an allotment of 500,000 share options on March 27, 2017 and an Appendix 3Y was not lodged.
3. The Appendix 3X Initial Director's Interest lodged on February 5, 2016 has an error which has only now been identified. The initial notice advises 890,500 shares all under escrow. The correct notice is 880,500 shares under escrow and 10,000 fully paid ordinary shares.
4. The Company has set procedures in place to ensure Directors are able to meet their disclosure obligations under listing rule 3.19A
5. The Company considers its current arrangements are adequate for ensuring timely notification, and that failure to do so on in the past is due to administrative oversight. The Executive Chairman has reminded all Directors of their obligations together with the requirements of the ASX Listing Rules.

Yours Faithfully

Clive Buckland

Company Secretary

Alt Resources Pty Limited



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 30/09/01 Amended 01/01/11

Name of entity: ALT RESOURCES LIMITED
ABN: 57168928416

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	WILLIAM H ELLIS
Date of last notice	5 February 2016

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	a) 5 February 2016 b) 27 March 2017



No. of securities held prior to change	a) 890,500 ordinary b) Zero Options
Class	a) Ordinary
Number acquired	a) 10,000 ordinary (fully paid) b) 500,000 options
Number disposed	a) 10,000 ordinary (escrow)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) 10,000 shares at 20 cents = \$2,000 b) 500,000 options valued at 14 cents or \$70,000
No. of securities held after change	a) 890,500 Shares b) 500,000 Options
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) Correct an error in original notice b) Issue of Options to a Director

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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	



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

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?	
If prior written clearance was provided, on what date was this provided?	