

ASX Market Announcements Office

ASX Limited

152-158 St George's Terrace

Perth WA 6000

Dear Sir,

LATE LODGEMENT OF APPENDIX 3Y

Please find attached Appendix 3Y Change of Director's Interest Notice for Mr Clive N Buckland.

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 Buckland received 72,500 shares via an off market transfer on November 1, 2016 and an Appendix 3Y was not lodged.
3. Mr Buckland obtained the Executive Chairman's approval to dispose of 60,000 shares in January 2017, of which 60,000 shares were disposed of 30 January 2017 and an Appendix 3Y was not lodged.
4. Mr Buckland obtained Executive Chairman's approval to dispose of 20,000 shares in February 2017, of which 20,000 shares were disposed of 1 March 2017 and an Appendix 3Y was not lodged.
5. Mr Buckland received an allotment of 500,000 share options on March 27, 2017 and an Appendix 3Y was not lodged.
6. The Company has set procedures in place to ensure Directors are able to meet their disclosure obligations under listing rule 3.19A
7. 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 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	CLIVE N BUCKLAND
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	<ul style="list-style-type: none"> a) 1 November 2016 b) 30 January 2017 c) 1 March 2017 d) 27 March 2017
No. of securities held prior to change	<ul style="list-style-type: none"> a) 450,000 ordinary shares b) 522,500 ordinary shares c) 462,500 ordinary shares d) Zero Options
Class	<ul style="list-style-type: none"> a – b - c) Ordinary d) Options
Number acquired	<ul style="list-style-type: none"> a) 72,500 ordinary shares d) 500,000 options
Number disposed	<ul style="list-style-type: none"> b) 60,000 ordinary shares c) 20,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> a) 72,500 shares at 5 cents = \$3,625 b) 60,000 shares at 10 cents = \$6,000 c) 20,000 shares at 7 cents = \$1,400 d) 500,000 options at 14 cents = 70,000
No. of securities held after change	<ul style="list-style-type: none"> A – b – c) 442,500 Shares D) 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>	<ul style="list-style-type: none"> a) Off-market trade b) On-market trade c) On-market trade d) Issue of options as part of Director remuneration

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

