

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 MS Neva D Collings.

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. Ms Collings obtained Executive Chairman's approval to dispose of 89,400 shares in September 2016, of which 89,400 shares were disposed of 9 September 2016 and an Appendix 3Y was not lodged.
3. Ms Collings purchased 156,200 shares via the Company's share purchase plan on 26 October 2016 and an Appendix 3Y was not lodged.
4. Ms Collings obtained Executive Chairman's approval to dispose of 50,000 shares in January 2017, of which 6,000 shares were disposed of 31 January 2017 and 44,000 shares were disposed of 6 February 2017 and Appendix 3Y's were not lodged.
5. Ms Collings received an allotment of 500,000 share options on March 27, 2017 and an Appendix 3Y was not lodged.
6. Ms Collings received an allotment (new share issue) of 250,000 shares on 5 May 2017 and an Appendix 3Y is now being lodged.
7. The Company has set procedures in place to ensure Directors are able to meet their disclosure obligations under listing rule 3.19A
8. 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



Rule 3.19A.2

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	NEVA D COLLINGS
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) 9 September 2016 b) 26 October 2016 c) 31 January 2017 d) 6 February 2017 e) 27 March 2017 f) 5 May 2017
No. of securities held prior to change	<ul style="list-style-type: none"> a) 1,815,500 shares b) 1,726,100 shares c) 1,882,350 shares d) 1,876,350 shares e) Zero Options f) 1,832,350 shares
Class	<ul style="list-style-type: none"> a – b – c – d - f) Ordinary e) Options
Number acquired	<ul style="list-style-type: none"> b) 156,250 ordinary shares e) 500,000 options f) 250,000 ordinary shares
Number disposed	<ul style="list-style-type: none"> a) 89,400 ordinary shares c) 6,000 ordinary shares d) 44,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> a) 89,400 shares at 10 cents = \$8,940 b) 156,250 shares at 8 cents = \$12,500 c) 6,000 shares at 10 cents = \$600 d) 44,000 shares at 10 cents = \$4,400 e) 500,000 options at 14 cents = \$70,000 f) 250,000 shares at 8 cents = \$20,000
No. of securities held after change	<ul style="list-style-type: none"> A – b – c – d - f) 2,082,350 Shares e) 500,000 Options



<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> a) On-market trade b) Participation in Share Plan c) On-market trade d) On-market trade e) Issue of options as part of Director remuneration f) New share issue to Directors
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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	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
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?	