

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: 57 168 928 416

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	Ms. Neva Collings
Date of last notice	30 November 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	31 July 2019
No. of securities held prior to change	a) 2,082,350 b) 944,400 Unquoted Options
Class	a) Fully paid ordinary shares b) Unquoted Options
Number acquired	a) 4,400,000 b) 1,000,000 Unquoted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$110,000 b) \$10,618
No. of securities held after change	a) 6,649,017 b) 1,944,400 Unquoted Options

+ See chapter 19 for defined terms.

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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>	Securities were issued pursuant to terms of the Non-Executive Directorship Agreement entered into between the Company and Ms Collings as approved by Shareholders at the General Meeting held 26 July 2019
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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	N/A
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?	N/A
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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity: ALT RESOURCES LIMITED
ABN: 57 168 928 416

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	Mr. Andrew Sparke
Date of last notice	30 November 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) <u>Sparkle AS Investments Pty Ltd <Sparkle Super Fund A/C></u> The director is a director of the trustee and beneficiary of the superannuation fund b) <u>Turkey Investments Pty Ltd <Turkey Family A/C></u> The director is a director of the trustee and beneficiary of the Trust.
Date of change	31 July 2019
No. of securities held prior to change	a) 270,000 Shares a) 90,000 unlisted Options b) 2,833,333 Shares
Class	Fully paid ordinary shares (Shares) and Unlisted Options
Number acquired	a) Nil b) 3,800,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$76,000
No. of securities held after change	a) 270,000 Shares a) 90,000 unlisted Options b) 6,633,333 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 Shares were issued in lieu of accrued fees payable to Olive Capital pursuant to terms of the Consultancy Agreement entered into between the Company, Olive Capital and Director, Mr Andrew Sparke, and 800,000 Shares were issued as repayment of accrued interest on a Revolving Line of Credit Facility and as approved by Shareholders at the General Meeting held 26 July 2019

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	
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	

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