

# 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.

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>AVANCO RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>85 126 379 646</b>           |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Colin Ian Jones |
| <b>Date of last notice</b> | 9 June 2015     |

### 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

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -   |
| <b>Date of change</b>  | 3 July 2015   |
| <b>No. of securities held prior to change</b>  | 1,215,155 ordinary shares, 5,000,000 unlisted 12 cent options expiring 31 December 2015 |
| <b>Class</b>   | Unlisted Options exercisable at \$0.10 on or before 30 June 2018.                       |
| <b>Number acquired</b>   | 5,000,000   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -   |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 1,215,155 ordinary shares, 5,000,000 unlisted 12 cent options expiring 31 December 2015 and 5,000,000 10 cent options expiring 30 June 2018 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Granted as per Notice of Annual General Meeting dated 22 May 2015 and subsequently approved by shareholders on 26 June 2015.                |

**Part 2 – Change of director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – Closed Period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

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|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>AVANCO RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>85 126 379 646</b>           |

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.

|                            |                          |
|----------------------------|--------------------------|
| <b>Name of Director</b>    | Anthony Terence Polglase |
| <b>Date of last notice</b> | 9 June 2015              |

### 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

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 3 July 2015  |
| <b>No. of securities held prior to change</b>  | Mr Anthony Terence Polglase – 5,680,897 ordinary shares and 30,000,000 unlisted 12 cent options expiring 31 December 2015<br><br>Mr Anthony Polglase & Mrs Michelle Polglase – 1,514,718 ordinary shares |
| <b>Class</b>   | Unlisted Options exercisable at \$0.10 on or before 30 June 2018   |
| <b>Number acquired</b>   | 45,000,000   |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -  |

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | Mr Anthony Terence Polglase – 5,680,897 ordinary shares, 30,000,000 unlisted 12 cent options expiring 31 December 2015 and 45,000,000 10 cent options expiring 30 June 2018<br><br>Mr Anthony Polglase & Mrs Michelle Polglase – 1,514,718 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Granted as per Notice of Annual General Meeting dated 22 May 2015 and subsequently approved by shareholders on 26 June 2015  |

**Part 2 – Change of director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – Closed Period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

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|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>AVANCO RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>85 126 379 646</b>           |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Simon Jon Mottram |
| <b>Date of last notice</b> | 9 June 2015       |

### 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*

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Jens Dominion Pty Ltd – employee and potential beneficiary  |
| <b>Date of change</b>  | 3 July 2015   |
| <b>No. of securities held prior to change</b>  | 1,744,681 ordinary shares and 20,000,000 unlisted 12 cent options expiring 31 December 2015   |
| <b>Class</b>   | Unlisted Options exercisable at \$0.10 on or before 30 June 2018.   |
| <b>Number acquired</b>   | 35,000,000  |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -   |
| <b>No. of securities held after change</b>   | 1,744,681 ordinary shares, 20,000,000 unlisted 12 cent options expiring 31 December 2015 and 35,000,000 10 cent options expiring 30 June 2018 |

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|   |  |
|---|--|
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Granted as per Notice of Annual General Meeting dated 22 May 2015 and subsequently approved by shareholders on 26 June 2015</p> |
|---|--|

**Part 2 – Change of director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – Closed Period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

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|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>AVANCO RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>85 126 379 646</b>           |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Luis Azevedo |
| <b>Date of last notice</b> | 9 June 2015  |

### 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*

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -   |
| <b>Date of change</b>  | 3 July 2015   |
| <b>No. of securities held prior to change</b>  | Mr Luis Azevedo – 988,392 ordinary shares and 10,000,000 unlisted 12 cent options expiring 31 December 2015   |
| <b>Class</b>   | Unlisted Options exercisable at \$0.10 on or before 30 June 2018.   |
| <b>Number acquired</b>   | 20,000,000  |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -   |
| <b>No. of securities held after change</b>   | Mr Luis Azevedo – 988,392 ordinary shares, 10,000,000 unlisted 12 cent options expiring 31 December 2015 and 20,000,000 10 cent options expiring 30 June 2018 |

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|   |   |
|---|---|
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Granted as per Notice of Annual General Meeting dated 22 May 2015 and subsequently approved by shareholders on 26 June 2015.</p> |
|---|---|

**Part 2 – Change of director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – Closed Period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |



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| <b>ABN</b>            | <b>85 126 379 646</b>           |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Francis Scott Funston |
| <b>Date of last notice</b> | 9 June 2015           |

### 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

| <b>Direct or indirect interest</b>   | Direct and Indirect   |
|--|---|
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Investment A/C> - Trustee and Beneficiary<br><br>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Family Superannuation Fund> - Trustee and Beneficiary<br><br>Victoria Alexis Suzanne Funston – Spouse<br><br>Resourceful International Consulting Pty Ltd – Director and Shareholder |
| <b>Date of change</b>  | 3 July 2015   |

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|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Investment A/C&gt; - 498,504 ordinary shares</p> <p>Victoria Alexis Suzanne Funston – 797,147 ordinary shares</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Family Superannuation Fund&gt; - 550,000 ordinary shares</p> <p>Mr Francis Scott Funston – 5,000,000 unlisted 12 cent options expiring 31 December 2015</p>  |
| <b>Class</b>  | Unlisted Options exercisable at \$0.10 on or before 30 June 2018.  |
| <b>Number acquired</b>  | 15,000,000   |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | -  |
| <b>No. of securities held after change</b>  | <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Investment A/C&gt; - 498,504 ordinary shares</p> <p>Victoria Alexis Suzanne Funston – 797,147 ordinary shares</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Family Superannuation Fund&gt; - 550,000 ordinary shares</p> <p>Mr Francis Scott Funston – 5,000,000 unlisted 12 cent options expiring 31 December 2015</p> <p>Resourceful International Consulting Pty Ltd - 15,000,000 10 cent options expiring 30 June 2018</p> |

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|  |   |
|--|---|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Granted as per Notice of Annual General Meeting dated 22 May 2015 and subsequently approved by shareholders on 26 June 2015.</p> |
|--|---|

**Part 2 – Change of director's interests in contracts**

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – Closed Period**

|   |    |
|---|----|
| <p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p> | No |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>   |    |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>  |    |

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Introduced 30/9/2001.

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>AVANCO RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>85 126 379 646</b>           |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Wayne Arthur Phillips |
| <b>Date of last notice</b> | 9 June 2015           |

### 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*

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -  |
| <b>Date of change</b>  | 3 July 2015  |
| <b>No. of securities held prior to change</b>  | 192,857 ordinary shares and 5,000,000 unlisted 12 cent options expiring 31 December 2015   |
| <b>Class</b>   | Unlisted Options exercisable at \$0.10 on or before 30 June 2018   |
| <b>Number acquired</b>   | 20,000,000   |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -  |
| <b>No. of securities held after change</b>   | 192,857 ordinary shares, 5,000,000 unlisted 12 cent options expiring 31 December 2015 and 20,000,000 10 cent options expiring 30 June 2018 |

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|   |  |
|---|--|
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Granted as per Notice of Annual General Meeting dated 22 May 2015 and subsequently approved by shareholders on 26 June 2015</p> |
|---|--|

**Part 2 – Change of director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – Closed Period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |