

12 November 2015

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Alloy
RESOURCES LIMITED

ABN 20 109 361 195

Suite 6, 7 The Esplanade Mt Pleasant
WA 6153 Australia

Tel: 618 9316 9100
Fax: 618 9315 5475
Email: info@alloyres.com

Dear Sir/Madam

Appendix 3Y

Please find attached Appendix 3Y noting change in director's holdings for Mr. Andrew Viner.

The Company is aware of its listing rule obligations in respect to this matter and specifically Listing Rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The expiry of the 3,500,000 unlisted options had not previously been reported in an Appendix 3Y as a result of an administrative oversight.
2. The Company has informed all Directors of the disclosure requirements set out on in Listing Rules 3.19A, 3.19B and s205G of the Corporations Act. In addition the Company has previously adopted a Securities Trading Policy which has been disclosed to the market and which outlines the requirements for disclosure and approval of all securities trading.
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19B.

Yours sincerely

Alloy Resources Limited

Kevin Hart

Company Secretary

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: Alloy Resources Limited
ABN: 20 109 361 195

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	Andrew Viner
Date of last notice	22 December 2014

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Western Discovery Pty Ltd <ATF Viner Super Fund A/C> b) Western Discovery Pty Ltd <ATF The Viner Trust>
Date of change	(a) 6 November 2015 (b) 30 August 2015 (expiry)
No. of securities held prior to change	Indirect <ul style="list-style-type: none"> • 19,570,966 Fully paid ordinary shares 866,863 Unlisted options exercisable at \$0.015 expiring 31 December 2015 • 4,170,833 Fully paid ordinary shares 189,584 Unlisted options exercisable at \$0.015 expiring 31 December 2015 Direct <ul style="list-style-type: none"> • 3,500,000 Unlisted director options exercisable by payment of 4.5 cents each expiring 30 August 2015. • 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 30 November 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	(a) Fully paid ordinary shares (b) Unlisted director options (expired)
Number acquired	(a) 1,000,000
Number disposed	(b) 3,500,000 (options expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.008 (b) nil
No. of securities held after change	Indirect <ul style="list-style-type: none"> • 20,570,966 Fully paid ordinary shares 866,863 Unlisted options exercisable at \$0.015 expiring 31 December 2015 • 4,170,833 Fully paid ordinary shares 189,584 Unlisted options exercisable at \$0.015 expiring 31 December 2015 Direct <ul style="list-style-type: none"> • 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 30 November 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On market purchase (b) Option expiry

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	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.