

24 November 2015

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

Dear Sir/Madam

Appendix 3Y

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

Yours sincerely
Alloy Resources Limited

Kevin Hart
Company Secretary

Alloy
RESOURCES LIMITED

ABN 20 109 361 195

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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	12 November 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

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>	<ul style="list-style-type: none"> a) Western Discovery Pty Ltd <ATF Viner Super Fund A/C> b) Western Discovery Pty Ltd <ATF The Viner Trust>
Date of change	18, 19 and 23 November 2015
No. of securities held prior to change	<p>Indirect</p> <ul style="list-style-type: none"> • 20,570,966 Fully paid ordinary shares <li style="padding-left: 20px;">866,863 Unlisted options exercisable at \$0.015 expiring 31 December 2015 • 4,170,833 Fully paid ordinary shares <li style="padding-left: 20px;">189,584 Unlisted options exercisable at \$0.015 expiring 31 December 2015 <p>Direct</p> <ul style="list-style-type: none"> • 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 30 November 2016

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,060
No. of securities held after change	<p>Indirect</p> <ul style="list-style-type: none"> • 21,320,966 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 <p>Direct</p> <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	On market purchase

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.

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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.