

9 February 2016

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

Dear Sir/Madam

**Appendix 3Y**

Please find attached Appendix 3Y noting the 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

<b>Name of entity: Alloy Resources Limited</b>
<b>ABN: 20 109 361 195</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>	Andrew Viner
<b>Date of last notice</b>	4 January 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) Western Discovery Pty Ltd &lt;ATF Viner Super Fund A/C&gt;</li> <li>b) Western Discovery Pty Ltd &lt;ATF The Viner Trust&gt;</li> </ul>
<b>Date of change</b>	4/5 February 2016
<b>No. of securities held prior to change</b>	<p>Indirect</p> <ul style="list-style-type: none"> <li>• 21,320,966 Fully paid ordinary shares</li> <li>• 4,170,833 Fully paid ordinary shares</li> </ul> <p>Direct</p> <ul style="list-style-type: none"> <li>• 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 30 November 2016</li> </ul>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,110
<b>No. of securities held after change</b>	<p>Indirect</p> <ul style="list-style-type: none"> <li>• 21,820,966 Fully paid ordinary shares</li> <li>• 4,170,833 Fully paid ordinary shares</li> </ul> <p>Direct</p> <ul style="list-style-type: none"> <li>• 5,000,000 Unlisted director options exercisable by payment of 1.5 cents each expiring 30 November 2016</li> </ul>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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**Appendix 3Y**  
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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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