

**26 June 2020**

**ASX: AYR**

Company Announcements Office  
Australian Securities Exchange  
4th Floor, 20 Bridge Street  
Sydney NSW 2000

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**Appendix 3Y**

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Alloy Resources Limited (“Alloy” or “the Company”) submits the following Appendix 3Y - Change in Director Interest Notice for Andy Viner.

This ASX announcement was approved and authorised for release by the Board of Alloy Resources Limited.

**Kevin Hart**  
Company Secretary

For more information contact:

**Andy Viner**  
Executive Chairman

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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>
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.

<b>Name of Director</b>	Andrew Viner
<b>Date of last notice</b>	28 November 2019

#### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>• Western Discovery Pty Ltd &lt;ATF Viner Super Fund A/C&gt;</li> <li>• Western Discovery Pty Ltd &lt;ATF The Viner Trust&gt;</li> </ul>
<b>Date of change</b>	23 June 2020
<b>No. of securities held prior to change</b>	<p>Indirect</p> <ul style="list-style-type: none"> <li>• 3,534,168 Fully paid ordinary shares</li> <li>• 696,152 Fully paid ordinary shares</li> </ul> <p>Direct</p> <p>3,000,000 Unlisted director options exercisable by payment of 0.04 cents each expiring 30 November 2022</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,500,000

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.018 per share
No. of securities held after change	<p>Indirect</p> <ul style="list-style-type: none"> <li>• 6,034,168 Fully paid ordinary shares</li> <li>• 696,152 Fully paid ordinary shares</li> </ul> <p>Direct</p> <p>3,000,000 Unlisted director options exercisable by payment of 0.04 cents each expiring 30 November 2022</p>
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>	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
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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