

**12 August 2020**

**ASX: AYR**

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

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**Appendix 3Y's**

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Alloy Resources Limited ("Alloy" or "the Company") submits the following Appendix 3Y's - Change in Director Interest Notices for Andrew Viner, Gary Powell and Paul Skinner after participation in the recent Share Purchase Plan.

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

Phone: +61 8 9316 9100  
[www.alloyres.com](http://www.alloyres.com)

## 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.

Name of Director	Andrew Viner
Date of last notice	26 June 2020

#### 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"> <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>
Date of change	10 August 2020
No. of securities held prior to 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 each expiring 30 November 2022</p>
Class	Fully Paid Ordinary Shares
Number acquired	816,250

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
No. of securities held after change	<p>Indirect</p> <ul style="list-style-type: none"> <li>• 6,850,418 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 each expiring 30 November 2022</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

### 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 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

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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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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>	Gary Powell
<b>Date of last notice</b>	29 June 2020

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 August 2020
<b>No. of securities held prior to change</b>	1,000,000 Ordinary Fully Paid Shares 1,500,000 Unlisted options exercisable by the payment of \$0.04 on or before 30 Nov 2022
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	408,125
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 Per Share
<b>No. of securities held after change</b>	1,408,125 Ordinary Fully Paid Shares 1,500,000 Unlisted options exercisable by the payment of \$0.04 on or before 30 Nov 2022

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<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	<b>Share Purchase Plan</b>
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**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
<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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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>	Paul Skinner
<b>Date of last notice</b>	29 June 2020

#### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kinetic Trade Pty Ltd <The Skinner SF A/C> PCSJPS Pty Ltd <The Skinner A/C>
<b>Date of change</b>	10 August 2020
<b>No. of securities held prior to change</b>	Indirect Kinetic Trade Pty Ltd <The Skinner SF A/C> 4,134,950 Fully paid ordinary shares  PCSJPS Pty Ltd <The Skinner A/C> 435,000 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	816,250
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
<b>No. of securities held after change</b>	Indirect Kinetic Trade Pty Ltd <The Skinner SF A/C> 4,134,950 Fully paid ordinary shares  PCSJPS Pty Ltd <The Skinner A/C> 1,251,250 Fully paid ordinary shares
<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	Share Purchase Plan

**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
<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
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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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