

12 August 2020**ASX: AYR**

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

Appendix 3Y's

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:

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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

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	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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">Western Discovery Pty Ltd <ATF Viner Super Fund A/C>Western Discovery Pty Ltd <ATF The Viner Trust>
Date of change	10 August 2020
No. of securities held prior to change	Indirect <ul style="list-style-type: none">6,034,168 Fully paid ordinary shares696,152 Fully paid ordinary shares Direct 3,000,000 Unlisted director options exercisable by payment of \$0.04 each expiring 30 November 2022
Class	Fully Paid Ordinary Shares
Number acquired	816,250

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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"> 6,850,418 Fully paid ordinary shares 696,152 Fully paid ordinary shares <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

+ See chapter 19 for defined terms.

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.

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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	Gary Powell
Date of last notice	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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 August 2020
No. of securities held prior to change	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
Class	Ordinary Fully Paid Shares
Number acquired	408,125
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	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

+ See chapter 19 for defined terms.

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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
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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.

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

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

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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	Paul Skinner
Date of last notice	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
Nature of indirect interest (including registered holder) <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>
Date of change	10 August 2020
No. of securities held prior to change	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
Class	Fully paid ordinary shares
Number acquired	816,250
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
No. of securities held after change	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
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

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
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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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