

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	ALCHEMY RESOURCES LIMITED
ABN	17 124 444 122

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	Lindsay George Dudfield
Date of last notice	3 August 2017

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2a. Jindalee Resources Limited (Mr Dudfield is a Director) 2b. Yvonne Dudfield (Spouse) 2c. Jopan Management Pty Ltd (Spouse is sole Director and Beneficiary) 2d. LG Dudfield Pension Fund
Date of change	23 July 2018
No. of securities held prior to change	1. 32,000 2a. 17,469,759 2b. 565,335 2c. 1,077,634 2d. 18,612,067
Class	Ordinary Fully Paid Shares (Shares)
Number acquired	1. 8,000 2b. 141,334 2c. 269,409 2d. 17,256,804
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.5 cents per share

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1. 40,000 2a. 17,469,759 2b. 706,669 2c. 1,347,043 2d. 35,868,871
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1, 2b, 2c, 2d Acquisition under the pro-rata non-renounceable pro-rata entitlement issue (Issue) to shareholders pursuant to the Prospectus dated 12 June 2018. 2d Of the total acquired 12,603,786 Shares were acquired pursuant to the terms of the Underwriting Agreement for the Issue.

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?	N/A
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Appendix 3Y
Change of Director's Interest Notice

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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