

# 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</b> | ALCHEMY RESOURCES LIMITED |
| <b>ABN</b>            | 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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Leigh Ronald Ryan |
| <b>Date of last notice</b> | 10 February 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>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Leigh Ronald Ryan and Mrs Sandra Kay Ryan ATF Ryan Super Fund   |
| <b>Date of change</b>   | 11 September 2020  |
| <b>No. of securities held prior to change</b>   | 1,250,000 Ordinary Fully Paid Shares<br>4,000,000 unlisted options exercisable at \$0.04 and expiring 8 Jan 2021<br>4,000,000 unlisted options exercisable at \$0.08 and expiring 8 Jan 2021<br>4,000,000 unlisted options exercisable at \$0.12 and expiring 8 Jan 2021<br>4,000,000 unlisted options exercisable at \$0.025 and expiring 31 Dec 2023 |
| <b>Class</b>  | Ordinary Fully Paid Shares<br>Unlisted Options   |
| <b>Number acquired</b>  | 125,000 Ordinary Fully Paid Shares<br>31,250 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022   |
| <b>Number disposed</b>  | Nil  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.015 per share, one for four free attaching unlisted option   |
| <b>No. of securities held after change</b>  | 1,375,000 Ordinary Fully Paid Shares<br>4,000,000 unlisted options exercisable at \$0.04 and expiring 8 Jan 2021<br>4,000,000 unlisted options exercisable at \$0.08 and expiring 8 Jan 2021<br>4,000,000 unlisted options exercisable at \$0.12 and expiring 8 Jan 2021<br>31,250 unlisted options exercisable at \$0.03 and expiring 30 Sep 2022<br>4,000,000 unlisted options exercisable at \$0.025 and expiring 31 Dec 2023 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquisition under the pro-rata non-renounceable entitlement issue to shareholders announced on 11 August 2020.   |

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

+ See chapter 19 for defined terms.

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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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Introduced 30/09/01 Amended 01/01/11

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | ALCHEMY RESOURCES LIMITED |
| <b>ABN</b>            | 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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Lindsay George Dudfield |
| <b>Date of last notice</b> | 20 September 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>   | 1. Direct<br>2. Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 2a. Jindalee Resources Limited (Mr Dudfield is a Director)<br>2b. Yvonne Dudfield (Spouse)<br>2c. Jopan Management Pty Ltd (Spouse is sole Director and Beneficiary)<br>2d. LG Dudfield Pension Fund                 |
| <b>Date of change</b>  | 11 September 2020  |
| <b>No. of securities held prior to change</b>  | 1. 50,000 Ordinary Fully Paid Shares<br>2a. 17,469,759 Ordinary Fully Paid Shares<br>2b. 881,837 Ordinary Fully Paid Shares<br>2c. 1,671,514 Ordinary Fully Paid Shares<br>2d. 44,836,090 Ordinary Fully Paid Shares |
| <b>Class</b>   | Ordinary Fully Paid Shares<br>Unlisted Options   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Number acquired</b>   | <p>1. 5,000 Ordinary Fully Paid Shares<br/>1,250 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022</p> <p>2b. 88,183 Ordinary Fully Paid Shares<br/>22,045 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022</p> <p>2c. 167,151 Ordinary Fully Paid Shares<br/>41,787 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022</p> <p>2d. 4,483,608 Ordinary Fully Paid Shares<br/>1,120,901 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022</p>   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.015 per share, one for four free attaching unlisted option  |
| <b>No. of securities held after change</b>   | <p>1. 55,000 Ordinary Fully Paid Shares<br/>1,250 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022</p> <p>2a. 17,469,759 Ordinary Fully Paid Shares</p> <p>2b. 970,020 Ordinary Fully Paid Shares<br/>22,045 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022</p> <p>2c. 1,838,665 Ordinary Fully Paid Shares<br/>41,787 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022</p> <p>2d. 49,319,698 Ordinary Fully Paid Shares<br/>1,120,901 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Acquisition under the pro-rata non-renounceable entitlement issue to shareholders announced on 11 August 2020.  |

**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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |

+ See chapter 19 for defined terms.

|  |     |
|--|-----|
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>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</b> | ALCHEMY RESOURCES LIMITED |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Liza Carpene   |
| <b>Date of last notice</b> | 2 October 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   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Registered Holders (Mr Ian Bamborough & Ms Liza Carpene)   |
| <b>Date of change</b>   | 11 September 2020  |
| <b>No. of securities held prior to change</b>   | 1,000,000 Ordinary Fully Paid Shares   |
| <b>Class</b>  | Ordinary Fully Paid Shares<br>Unlisted Options   |
| <b>Number acquired</b>  | 100,000 Ordinary Fully Paid Shares<br>25,000 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.015 per share, one for four free attaching unlisted option   |
| <b>No. of securities held after change</b>  | 1,100,000 Ordinary Fully Paid Shares<br>25,000 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquisition under the pro-rata non-renounceable entitlement issue to shareholders announced on 11 August 2020. |

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

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a +closed period<br/>where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to<br/>allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what<br/>date was this provided?</b>  | N/A |

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