

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ALCHEMY RESOURCES LIMITED
ABN	17 124 444 122

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Leigh Ronald Ryan
Date of last notice	16 September 2020
Date that director ceased to be director	31 December 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Leigh Ronald Ryan and Mrs Sandra Kay Ryan ATF Ryan Super Fund	1,375,000 Ordinary Fully Paid Shares 4,000,000 unlisted options exercisable at \$0.04 and expiring 8 Jan 2021 4,000,000 unlisted options exercisable at \$0.08 and expiring 8 Jan 2021 4,000,000 unlisted options exercisable at \$0.12 and expiring 8 Jan 2021 31,250 unlisted options exercisable at \$0.03 and expiring 30 Sep 2022 4,000,000 unlisted options exercisable at \$0.025 and expiring 31 Dec 2023

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.