

# 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 30/9/2001.

<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>	Michael Arthur James Hannington
<b>Date of last notice</b>	18 March 2010

### **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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	9 July 2008
<b>No. of securities held prior to change</b>	A. 310,000 B. 155,000 C. 1,000,000 D. 1,000,000 E. 1,000,000
<b>Class</b>	A. Ordinary Fully Paid Shares B. Options exercisable at \$0.25 on or before 31 August 2010 C. Options exercisable at \$0.25 on or before 30 June 2011 D. Options exercisable at \$0.37 on or before 30 June 2012 E. Options exercisable at \$0.50 on or before 30 June 2013
<b>Number acquired</b>	A. 155,000

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	B. 155,000 (options exercised)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per share (Total \$38,750)
<b>No. of securities held after change</b>	A. 602,661 B. NIL C. 1,000,000 D. 1,000,000 E. 1,000,000
<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	Exercise of listed options expiring 31 August 2010

**Part 2 – Change of director's interests in contracts**

<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

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30/9/2001