

# 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>	Warwick Jeffrey Davies
<b>Date of last notice</b>	31 July 2008

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	3 September 2010
<b>No. of securities held prior to change</b>	A. 396,500 B. 554,750 C. 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
<b>Number acquired</b>	A. 400,000
<b>Number disposed</b>	B. 400,000 options exercised B. 154,750 options lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	B. \$100,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	A. 796,500 B. NIL C. 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 and expiry of remaining options not exercised.

**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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<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>	Robert Hartley Downey
<b>Date of last notice</b>	31 July 2008

### **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>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Canaccord Capital (Australia) Pty Ltd (Director)
<b>Date of change</b>	3 September 2010
<b>No. of securities held prior to change</b>	2A. 4,896,000 2B. 4,264,000 1C. 750,000
<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
<b>Number acquired</b>	2A. 677,500
<b>Number disposed</b>	2B.i 677,500 (options exercised) 2B.ii 3,586,500 (options sold)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2B.i \$169,375 2B.ii \$84,730

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<b>No. of securities held after change</b>	2A. 5,573,500 2B. NIL 1C. 750,000
<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	2B.i Exercise of listed options expiring 31 August 2010. 2B.ii Sale of options on-market and off-market to related parties and existing sophisticated and professional investors in Alchemy.

**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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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>	John Phillip Arbuckle
<b>Date of last notice</b>	31 July 2008

### 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>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Canaccord Capital (Australia) Pty Ltd (Director)
<b>Date of change</b>	3 September 2010
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<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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