

28 January 2015

ASX Code: AGS

Appendix 3Y – Change of Director’s Interest Notice

The following forms are lodged:

- Appendix 3Y – Mr Ian Jeffrey Gandel – 3 Pages
- Appendix 3Y – Mr Stephen Frederick Johnston – 3 Pages
- Appendix 3Y – Mr Anthony Dean Lethlean – 3 Pages

For and on behalf of the Board

Bob Tolliday
Company Secretary
+61 3 9697 9090

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:	ALLIANCE RESOURCES LTD
ABN:	38 063 293 336

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	Mr Ian J Gandel
Date of last notice	17 November 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

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Abbotsleigh Proprietary Limited
Date of change	27 January 2015
No. of securities held prior to change	Shares 87,875,150
Class	Ordinary Shares Unlisted Options (Options)
Number acquired	15,977,300 Ordinary Shares 15,977,300 Options
Number disposed	0

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,278,184 (Ordinary Shares – issue price 8.0 cents) Options issued for nil consideration
No. of securities held after change	Shares 103,852,450 Options 15,977,300
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of new fully paid ordinary shares pursuant to a 2 for 11 non-renounceable rights issue per ASX announcement 2 December 2014 with attaching free options.

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

+ See chapter 19 for defined terms.

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?	No
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

+ See chapter 19 for defined terms.

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:	ALLIANCE RESOURCES LTD
ABN:	38 063 293 336

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	STEPHEN F JOHNSTON
Date of last notice	1 May 2014

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Minlink Pty Ltd <Stephen Johnston S/Fund A/C> Minlink Pty Ltd <SF Johnston Family A/C>
Date of change	27 January 2015
No. of securities held prior to change	Ordinary Shares 5,516,823 Unlisted Options – Employee Share Plan 1,000,000
Class	Ordinary Shares Unlisted Options (ESP Options)
Number acquired	130,290 Ordinary Shares 130,290 Options
Number disposed	0

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,423.20 (Ordinary Shares – issue price 8.0 cents) Options issued for nil consideration						
No. of securities held after change	<table> <tr> <td>Shares</td> <td>5,647,113</td> </tr> <tr> <td>Options</td> <td>130,290</td> </tr> <tr> <td>ESP options</td> <td>1,000,000</td> </tr> </table>	Shares	5,647,113	Options	130,290	ESP options	1,000,000
Shares	5,647,113						
Options	130,290						
ESP options	1,000,000						
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of new fully paid ordinary shares pursuant to a 2 for 11 non-renounceable rights issue per ASX announcement 2 December 2014 with attaching free options.						

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

+ See chapter 19 for defined terms.

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?	No
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

+ See chapter 19 for defined terms.

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:	ALLIANCE RESOURCES LTD
ABN:	38 063 293 336

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	Anthony D Lethlean
Date of last notice	17 November 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

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rocky Rises Pty Ltd Anthony Lethlean & Luisa Lethlean (RYSELTO FAMILY TRUST ACCOUNT)
Date of change	27 January 2015
No. of securities held prior to change	Ordinary Shares 1,650,000
Class	Ordinary Shares Unlisted Options (Options)
Number acquired	300,001 Ordinary Shares 300,001 Options
Number disposed	0

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,000.08 (Ordinary Shares – issue price 8.0 cents) Options issued for nil consideration
No. of securities held after change	Shares 1,950,001 Options 300,001
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of new fully paid ordinary shares pursuant to a 2 for 11 non-renounceable rights issue per ASX announcement 2 December 2014 with attaching free options.

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

+ See chapter 19 for defined terms.

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?	No
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

+ See chapter 19 for defined terms.