

22 June 2017

ASX Code: **AGS**

No. of pages: 4

## APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

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### DETAILS OF ANNOUNCEMENT

The details of an off-market transfer of ordinary shares between two related entities of which director Mr Ian Gandel has an interest, are detailed in the attached Appendix 3Y– Change of Director's Interest Notice. There is no nett change to Mr Gandel's overall shareholding in the company.

For and on behalf of the Board.

**Bob Tolliday**  
**Company Secretary**

Further information relating to the Company and its various exploration projects can be found on the Company's website at [www.allianceresources.com.au](http://www.allianceresources.com.au)

# 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>	<b>ALLIANCE RESOURCES LTD</b>
<b>ABN:</b>	<b>38 063 293 336</b>

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>	Mr Ian J Gandel
<b>Date of last notice</b>	9 December 2016

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Abbotsleigh Proprietary Limited (ATF The I Gandel Share Investment Trust)</b> - Mr Gandel is a director of Abbotsleigh Proprietary Limited, and a beneficiary under The I Gandel Share Investment Trust  <b>Abbotsleigh Proprietary Limited (ATF Abbotsleigh Superannuation Fund)</b> - Mr Gandel is a director of Abbotsleigh Proprietary Limited, and a member of the Abbotsleigh Superannuation Fund
<b>Date of change</b>	21 June 2017
<b>No. of securities held prior to change</b>	Ordinary Shares 29,957,438
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	3,410,000 - Abbotsleigh Proprietary Limited (ATF Abbotsleigh Superannuation Fund)
<b>Number disposed</b>	3,410,000 – Abbotsleigh Proprietary Limited (ATF The I Gandel Share Investment Trust)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details	\$300,080
<b>No. of securities held after change</b>	<p>Ordinary Shares - Abbotsleigh Proprietary Limited (ATF The I Gandel Share Investment Trust) 26,547,438</p> <p>Ordinary Shares - Abbotsleigh Proprietary Limited (ATF Abbotsleigh Superannuation Fund) 3,410,000</p>
<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	Off-market transfer to Abbotsleigh Superannuation Fund - no change to overall nett shareholding of directors interest in ordinary shares

+ See chapter 19 for defined terms.

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

**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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+ See chapter 19 for defined terms.