

# Appendix 3X

## Initial 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>Egan Street Resources Limited</b>
<b>ACN 144 766 236</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lindsay Franker
<b>Date of appointment</b>	4 July 2017

### 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.

<b>Number &amp; class of securities</b>
3,000,000 Unlisted Options exercisable at \$0.25 on or before 13 September 2019

+ 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**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest. Franker Capital Pty Ltd (Mr Franker is a director of the Company)	763,889 Ordinary Shares 520,833 Listed Options exercisable at \$0.25 expiring 13 March 2018 416,666 Unlisted Options exercisable at \$0.18 expiring 27 May 2018
Gunda Gunda Mining Pty Ltd (Mr Franker is a director of the Company)	129,000 Ordinary Shares 193,500 Listed Options exercisable at \$0.25 expiring 13 March 2018

**Part 3 – 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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