

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.

Name of entity	Egan Street Resources Limited
ABN	ACN 144 766 236

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	Marc Ducler
Date of last notice	21/03/2018

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches <Canard Super Fund A/C> (Mr Ducler des Rauches is a trustee of the Super Fund) Mrs Rebecca Mary Ducler des Rauches (Wife)
Date of change	24/12/2018
No. of securities held prior to change	Mr Marc Ducler des Rauches 1,119,402 Performance Rights expire at 5.00pm (WST) on 31 July 2020. (Subject to vesting conditions - full terms and conditions of the performance rights set out in the notice of the 2017 Annual General Meeting lodged on ASX on 27/10/2017.) Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches <Canard Super Fund A/C> 1,430,555 Ordinary Shares Mrs Rebecca Mary Ducler des Rauches 623,068 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	3,000,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019
Class	Performance Rights
Number acquired	1,206,690
Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Mr Marc Ducler des Rauches</p> <p>1,119,402 Performance Rights expire at 5.00pm (WST) on 31 July 2020. (Subject to vesting conditions - full terms and conditions of the performance rights set out in the notice of the 2017 Annual General Meeting lodged on ASX on 27/10/2017.)</p> <p>1,206,690 Performance Rights expire at 5.00pm (WST) on 31 July 2021. (Subject to vesting conditions - full terms and conditions of the performance rights set out in the notice of the 2018 Annual General Meeting lodged on ASX on 19/9/2018)</p> <p>Mr Marc Ducler des Rauches and Mrs Rebecca Mary Ducler des Rauches <Canard Super Fund A/C></p> <p>1,430,555 Ordinary Shares</p> <p>Mrs Rebecca Mary Ducler des Rauches</p> <p>623,068 Ordinary Shares</p> <p>3,000,000 Unlisted Options exercisable at \$0.25 expiring 13 September 2019</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights approved by Shareholders at AGM

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

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to interest related prior to change <small>Note: Details are only required for a contract in relation to interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.

For personal use only