

# 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>	Paringa Resources Limited
<b>ABN</b>	44 155 933 010

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>	Todd HANNIGAN
<b>Date of last notice</b>	6 June 2017

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DITM Holdings Pty Ltd (director and shareholder) and T2 Resources Pty Ltd (director and shareholder)
<b>Date of change</b>	29 May 2018
<b>No. of securities held prior to change</b>	A. 8,520,828 ordinary shares (held indirectly) B. 1,500,000 placement options (held indirectly) C. 375,000 placement options (held indirectly) D. 2,500,000 performance rights (held directly) E. 500,000 incentive options (held directly)
<b>Class</b>	A. Fully paid ordinary shares B. Unlisted placement options (each exercisable at \$0.45 on or before 30 June 2018) C. Unlisted placement options (each exercisable at \$0.50 on or before 31 July 2018) D. Unlisted performance share rights (subject to various performance conditions to be satisfied prior to the relevant expiry dates between 31 December 2018 and 31 December 2020) E. Unlisted incentive options (each exercisable at \$0.45 on or before 31 December 2018)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	2,840,276 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.22 per share
<b>No. of securities held after change</b>	A. 11,361,104 ordinary shares (held indirectly) B. 1,500,000 placement options (held indirectly) C. 375,000 placement options (held indirectly) D. 2,500,000 performance rights (held directly) E. 500,000 incentive options (held directly)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the accelerated non-renounceable entitlement offer as announced to ASX on 17 May 2018

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Paringa Resources Limited
<b>ABN</b>	44 155 933 010

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>	Thomas TODD
<b>Date of last notice</b>	6 June 2017

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bean Investments (Aust) Pty Ltd (director and shareholder) and T2 Resources Pty Ltd (shareholder)
<b>Date of change</b>	29 May 2018
<b>No. of securities held prior to change</b>	A. 4,930,769 ordinary shares (held indirectly) B. 1,500,000 placement options (held indirectly) C. 375,000 placement options (held indirectly) D. 1,250,000 performance rights (held directly) E. 500,000 incentive options (held directly)
<b>Class</b>	A. Fully paid ordinary shares B. Unlisted placement options (each exercisable at \$0.45 on or before 30 June 2018) C. Unlisted placement options (each exercisable at \$0.50 on or before 31 July 2018) D. Unlisted performance rights (subject to various performance conditions to be satisfied prior to the relevant expiry dates between 31 December 2018 and 31 December 2020) E. Unlisted incentive options (each exercisable at \$0.45 on or before 31 December 2018)

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<b>Number acquired</b>	1,643,590 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.22 per share
<b>No. of securities held after change</b>	A. 6,574,359 ordinary shares (held indirectly) B. 1,500,000 placement options (held indirectly) C. 375,000 placement options (held indirectly) D. 1,250,000 performance rights (held directly) E. 500,000 incentive options (held directly)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the accelerated non-renounceable entitlement offer as announced to ASX on 17 May 2018

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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