

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 Marquee Resources Ltd
ABN 94 616 200 312

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	Charles Thomas
Date of last notice	15 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mounts Bay Investments Pty Ltd <Calver Capital A/C> (Director, shareholder and beneficiary) and GTT Global Opportunities (Director and shareholder) By association with Murdoch Capital Pty Ltd, Kcirtap Securities Pty Ltd and Syracuse Capital Pty Ltd.
Date of change	18 June 2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>1,000,000 shares Mounts Bay Investments Pty Ltd 542,500 shares GTT Global Opportunities 5,000,000 unlisted options Mounts Bay Investments Pty Ltd 333,333 listed options Mounts Bay Investments Pty Ltd 180,833 listed options GTT Global Opportunities.</p> <p>By association only: Kcirtap Securities Pty Ltd: 1,000,000 shares and 333,333 listed options. Murdoch Capital Pty Ltd: 129,914 shares and 1,050,212 listed options. Syracuse Capital Pty Ltd: 4,292,586 shares and 1,557,317 listed options</p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>Granted 2,500,000 Class A Performance Rights and 2,500,000 Class B Performance Rights. Approved at shareholders Meeting 8 June 2018.</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash, valuation \$1,567,250</p>

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No. of securities held after change	<p>1,000,000 shares- Mounts Bay Investments Pty Ltd</p> <p>542,500 shares -GTT Global Opportunities</p> <p>5,000,000 unlisted options -Mounts Bay Investments Pty Ltd</p> <p>333,333 listed options- Mounts Bay Investments Pty Ltd</p> <p>180,833 listed options- GTT Global Opportunities.</p> <p>2,500,000 Class A Performance Rights and 2,500,000 Class B Performance Rights - Mounts Bay Investments Pty Ltd</p> <p>By association only: Kcirtap Securities Pty Ltd: 1,000,000 shares and 333,333 listed options. Murdoch Capital Pty Ltd: 129,914 shares and 1,050,212 listed options. Syracuse Capital Pty Ltd: 4,292,586 shares and 1,557,317 listed options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The grant of performance rights at shareholders meeting held 8 June 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity Marquee Resources Ltd
ABN 94 616 200 312

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	Mark Ashley
Date of last notice	16 March 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.

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>	Spouse
Date of change	18 June 2018
No. of securities held prior to change	3,000,000 Options (exercise price 30 cents, expiry 10 March 2020) - Mark Ashley
Class	Performance Rights
Number acquired	Granted 500,000 Class A Performance Rights and 500,000 Class B approved by shareholders 8 June 2018
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash (valuation \$313,450)
No. of securities held after change	3,000,000 Options (exercise price 30 cents expiry 10 March 2020) -Mark Ashley 500,000 Class A Performance Rights - Simona Ashley 500,000 Class B Performance Rights - Simona Ashley
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granted as approved by shareholders 8 June 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity Marquee Resources Ltd
ABN 94 616 200 312

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	George Henderson
Date of last notice	21 Feb 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 June 2018
No. of securities held prior to change	10,000
Class	Ordinary fully paid shares
Number acquired	Granted 500,000 Class A Performance Rights and 500,000 Class B Performance Rights approved by shareholders 8 June 2018
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash (valuation \$313,450)

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No. of securities held after change	10,000 ordinary fully paid shares 500,000 Class A Performance Rights 500,000 Class B Performance Rights
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>	Granted as approved by shareholders 8 June 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.

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

+ 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?	
If prior written clearance was provided, on what date was this provided?	

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