

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	Audalia Resources Limited
ABN	49 146 035 690

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	Siew Swan Ong
Date of last notice	28 September 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.

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>	Registered holder: Ms Beng Hong Tan. Mr Ong is the spouse of the registered holder, Ms Tan.
Date of change	22 June 2018.
No. of securities held prior to change	<i>Direct</i> 48,100,000 fully paid ordinary shares (Shares). <i>Indirect</i> 2,230,000 Shares.
Class	Shares.
Number acquired	<i>Direct</i> 48,100,000 Shares. <i>Indirect</i> 2,160,000 Shares.

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share.
No. of securities held after change	<i>Direct</i> 96,200,000 Shares. <i>Indirect</i> 4,390,000 Shares.
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>	Participation in the non-renounceable 1-for-1 Entitlement Issue announced on 22 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.

Detail of contract	Not Applicable.
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?	Not Applicable. Participation in Entitlement Issue.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable.
If prior written clearance was provided, on what date was this provided?	Not Applicable.

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