

## 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> Marquee Resources Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Charles Thomas
<b>Date of last notice</b>	18 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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) By association with Murdoch Capital Pty Ltd, Kcirtap Securities Pty Ltd, Syracuse Capital Pty Ltd. and GTT Global Opportunities
<b>Date of change</b>	27 July 2018

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<p><b>No. of securities held prior to change</b></p>	<p>1,000,000 shares Mounts Bay Investments Pty Ltd            5,000,000 unlisted options Mounts Bay Investments Pty Ltd            333,333 listed options Mounts Bay Investments Pty Ltd            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            GTT Global Opportunities: 542,500 shares and 180,833 listed options</p>
<p><b>Class</b></p>	<p>Ordinary fully paid shares            Listed options</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p>Ceased association:            GTT Global Opportunities - 542,500 shares and 180,833 listed options            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><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>

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<b>No. of securities held after change</b>	1,000,000 shares- Mounts Bay Investments Pty Ltd 5,000,000 unlisted options -Mounts Bay Investments Pty Ltd 333,333 listed options- Mounts Bay Investments Pty Ltd 2,500,000 Class A Performance Rights and 2,500,000 Class B Performance Rights - Mounts Bay Investments Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ceased association

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	

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<b>If prior written clearance was provided, on what date was this provided?</b>	
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