



## DIATREME RESOURCES LIMITED

ABN: 33 061 267 061

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ASX : DRX

Companies Announcement Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

4 June 2013

### CHANGE OF DIRECTOR'S INTERESTS - APPENDIX 3Ys

Please find attached Appendix 3Ys for all directors in relation to the issue of unlisted options pursuant to shareholder approval at the Company's AGM held on 29 May 2013.

**Diatreme Resources Limited**

**Tuan Do**  
Joint Company Secretary

*Encl:*

# 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>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	<b>33 061 267 061</b>
<b>Date of Notice</b>	<b>4 June 2013</b>

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>	<b>ANTHONY JOHN FAWDON</b>
<b>Date of last notice</b>	6 December 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	31 May 2013
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,800,000 Shares 32,003 Listed Options exercisable at 15 cents before 30/9/2013 <u>Indirect</u> <u>AJ &amp; RM Fawdon &lt;Fawdon Super Fund A/C&gt; -:</u> 2,069,577 Shares 211,176 Listed Options exercisable at 15 cents before 30/9/2013
<b>Class</b>	Unlisted Options – exercisable at 10 cents and expiring 30 April 2019
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b>  1,800,000 Shares  32,003 Listed Options exercisable at 15 cents before 30/9/2013  1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p><b>Indirect</b>  <u>AJ &amp; RM Fawdon &lt;Fawdon Super Fund A/C&gt; -:</u>  2,069,577 Shares  211,176 Listed Options exercisable at 15 cents before 30/9/2013</p>
<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	Unlisted Options issued per Approval at AGM 29 May 2013.

**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>	N/A
<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 – +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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	<b>33 061 267 061</b>
<b>Date of Notice</b>	<b>4 June 2013</b>

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>	<b>DAVID HUGH HALL</b>
<b>Date of last notice</b>	6 December 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	31 May 2013
<b>No. of securities held prior to change</b>	<b>Direct</b> 2,200,000 Shares 150,000 Listed Options exercisable at 15 cents before 30/09/2013  <b>Indirect</b> <u>DH Hall &amp; LM Hall &lt; The Hall Family Super Fund&gt;</u> : 750,000 Shares 170,000 Listed Options exercisable at 15 cents before 30/09/2013
<b>Class</b>	Unlisted Options – exercisable at 10 cents and expiring 30 April 2019
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Direct</b> 2,200,000 Shares 150,000 Listed Options exercisable at 15 cents before 30/09/2013 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019  <b>Indirect</b> <u>DH Hall &amp; LM Hall &lt; The Hall Family Super Fund&gt;</u> : 750,000 Shares 170,000 Listed Options exercisable at 15 cents before 30/09/2013
<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	Unlisted Options issued per Approval at AGM 29 May 2013.

**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>	N/A
<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 – +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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	<b>33 061 267 061</b>
<b>Date of Notice</b>	<b>4 June 2013</b>

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>	<b>ANDREW TSANG</b>
<b>Date of last notice</b>	6 December 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	31 May 2013
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 38,895,600 Shares 9,573,900 Listed Options exercisable at 15 cents before 30/9/2013</p> <p><b>Indirect</b> <u>Xiang Rong (Australia) Construction Group Pty Ltd &lt;Xiang Rong Management A/C&gt;</u>: 14,862,763 Shares 2,143,576 Listed Options exercisable at 15 cents before 30/9/2013 <u>Chunxiang Zeng</u>: 4,600,000 Shares 1,000,000 Listed Options exercisable at 15 cents before 30/9/2013 <u>Lai You</u>: 36,511,080 Shares 23,115,457 Listed Options exercisable at 15 cents before 30/9/2013</p>
<b>Class</b>	Unlisted Options – exercisable at 10 cents and expiring 30 April 2019

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b>  38,895,600 Shares  9,573,900 Listed Options exercisable at 15 cents before 30/9/2013  1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p><b>Indirect</b>  <u>Xiang Rong (Australia) Construction Group Pty Ltd &lt;Xiang Rong Management A/C&gt;</u>:  14,862,763 Shares  2,143,576 Listed Options exercisable at 15 cents before 30/9/2013  <u>Chunxiang Zeng</u>:  4,600,000 Shares  1,000,000 Listed Options exercisable at 15 cents before 30/9/2013  <u>Lai You</u>:  36,511,080 Shares  23,115,457 Listed Options exercisable at 15 cents before 30/9/2013</p>
<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	Unlisted Options issued per Approval at AGM 29 May 2013.

**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>	N/A
<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 – +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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	<b>33 061 267 061</b>
<b>Date of Notice</b>	<b>04 June 2013</b>

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>	<b>NEIL JOHN MCINTYRE</b>
<b>Date of last notice</b>	29 July 2011

### **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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	31 May 2013
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options – exercisable at 10 cents and expiring 30 April 2019
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<u>Direct</u> 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019
<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>	Unlisted Options issued per Approval at AGM 29 May 2013.

**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>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	<b>33 061 267 061</b>
<b>Date of Notice</b>	<b>4 June 2013</b>

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>	<b>GEORGE HENRY WHITE</b>
<b>Date of last notice</b>	12 September 2011

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	31 May 2013
<b>No. of securities held prior to change</b>	<b>Direct</b> 66,667 Shares 16,667 Listed Options exercisable at 15 cents before 30/09/2013  <b>Indirect</b> <u>Cristo Pty Ltd &lt;G.H.C.W Super Fund A/C&gt;</u> 150,000 Shares 500,000 Listed Options exercisable at 15 cents before 30/09/2013
<b>Class</b>	Unlisted Options – exercisable at 10 cents and expiring 30 April 2019
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Direct</b> 66,667 Shares 16,667 Listed Options exercisable at 15 cents before 30/09/2013 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019  <b>Indirect</b> <u>Cristo Pty Ltd &lt;G.H.C.W Super Fund A/C&gt;</u> 150,000 Shares 500,000 Listed Options exercisable at 15 cents before 30/09/2013
<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	Unlisted Options issued per Approval at AGM 29 May 2013.

**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>	N/A
<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 – +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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	<b>33 061 267 061</b>
<b>Date of Notice</b>	<b>4 June 2013</b>

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>	<b>CHENG (WILLIAM) WANG</b>
<b>Date of last notice</b>	6 December 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	31 May 2013
<b>No. of securities held prior to change</b>	<b>Indirect</b> <u>Fortune Corporation Australia Pty Ltd:</u> 137,947 Listed Options exercisable at 15 cents before 30/9/2013  <u>Wenzhen Zhang</u> 2,577,822 Shares 666,956 Listed Options exercisable at 15 cents before 30/09/2013
<b>Class</b>	Unlisted Options – exercisable at 10 cents and expiring 30 April 2019
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b>  1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p><b>Indirect</b>  <u>Fortune Corporation Australia Pty Ltd:</u>  137,947 Listed Options exercisable at 15 cents before 30/09/2013</p> <p><u>Wenzhen Zhang</u>  2,577,822 Shares  666,956 Listed Options exercisable at 15 cents before 30/09/2013</p>
<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	Unlisted Options issued per Approval at AGM 29 May 2013.

**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>	N/A
<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 – +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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.