

# 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 October 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>	4 June 2013

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AJ & RM Fawdon <Fawdon Super Fund A/C>
<b>Date of change</b>	30 September 2013
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>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></p> <p><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>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	Direct – expiry of 32,003 Listed Options (exercise price 15 cents) Indirect – expiry of 211,176 Listed Options (exercise price 15 cents)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>1,800,000 Shares  1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p><b>Indirect</b></p> <p>AJ &amp; RM Fawdon &lt;Fawdon Super Fund A/C&gt; -:  2,069,577 Shares</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	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

**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 – +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.

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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 October 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>	4 June 2013

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	DH Hall & LM Hall < The Hall Family Super Fund>
<b>Date of change</b>	30 September 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 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>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	Direct – expiry of 150,000 Listed Options (exercise price 15 cents) Indirect – expiry of 170,000 Listed Options (exercise price 15 cents)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> 2,200,000 Shares 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
<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	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

**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 – +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.

Rule 3.19A.2

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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 October 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>	4 June 2013

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C> Chunxiang Zeng Lai You
<b>Date of change</b>	30 September 2013
<b>No. of securities held prior to change</b>	<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 <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
<b>Class</b>	Listed Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	N/A
<b>Number disposed</b>	Direct – expiry of 9,573,900 Listed Options (exercise price 15 cents) Indirect – expiry of 26,259,033 Listed Options (exercise price 15 cents)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b>Direct</b>            38,895,600 Shares            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  <u>Chunxiang Zeng</u>:            4,600,000 Shares  <u>Lai You</u>:            36,511,080 Shares</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	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

**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 – +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 October 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>	4 June 2013

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cristo Pty Ltd <G.H.C.W Super Fund A/C>
<b>Date of change</b>	30 September 2013
<b>No. of securities held prior to change</b>	<p><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</p> <p><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</p>
<b>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	Direct – expiry of 16,667 Listed Options (exercise price 15 cents) Indirect – expiry of 500,000 Listed Options (exercise price 15 cents)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> 66,667 Shares 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
<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	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

**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 – +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 October 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>	4 June 2013

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fortune Corporation Australia Pty Ltd Wenzhen Zhang
<b>Date of change</b>	30 September 2013
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019  <b>Indirect</b> <u>Fortune Corporation Australia Pty Ltd:</u> 137,947 Listed Options exercisable at 15 cents before 30/09/2013  <u>Wenzhen Zhang</u> 2,577,822 Shares 666,956 Listed Options exercisable at 15 cents before 30/09/2013
<b>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	Expiry of 804,903 Listed Options (exercise price 15 cents)

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Direct</u> 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019  <u>Indirect</u> <u>Wenzhen Zhang</u> 2,577,822 Shares
<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	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

**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 – +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.