

# 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>25 March 2014</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 October 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>	24 March 2014
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,800,000 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019  <b>Indirect</b> <u>AJ &amp; RM Fawdon &lt;Fawdon Super Fund A/C&gt;</u> 2,069,577 Shares
<b>Class</b>	(1) Ordinary Shares (2) Listed Options
<b>Number acquired</b>	(1) 967,395 (2) 967,395
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,347.90

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b><u>Direct</u></b>                  2,250,000 Shares                  450,000 Listed Options exercisable at 2 cents on or before 11 March 2016                  1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p><b><u>Indirect</u></b>  <u>AJ &amp; RM Fawdon &lt;Fawdon Super Fund A/C&gt;</u>                  2,586,972 Shares                  517,395 Listed Options exercisable at 2 cents on or before 11 March 2016</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	Allotment of shares and options under Renounceable Rights Issue.

**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

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<b>ABN</b>	<b>33 061 267 061</b>
<b>Date of Notice</b>	<b>25 March 2014</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 October 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>	DH Hall & LM Hall < The Hall Family Super Fund >
<b>Date of change</b>	24 March 2014
<b>No. of securities held prior to 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>Class</b>	(1) Ordinary Shares (2) Listed Options
<b>Number acquired</b>	(1) 250,000 (2) 250,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000.00

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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> : 1,000,000 Shares 250,000 Listed Options exercisable at 2 cents on or before 11 March 2016
<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	Allotment of shares and options under Renounceable Rights Issue.

**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>25 March 2014</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 October 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>	Wenzhen Zhang
<b>Date of change</b>	24 March 2014
<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>Wenzhen Zhang</u> 2,577,822 Shares
<b>Class</b>	(1) Ordinary Shares (2) Listed Options
<b>Number acquired</b>	(1) 60,000 (2) 60,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,200.00

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<b>No. of securities held after change</b>	<b>Direct</b> 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019  <b>Indirect</b> <u>Wenzhen Zhang</u> 2,637,822 Shares 60,000 Listed Options exercisable at 2 cents on or before 11 March 2016
<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	Allotment of shares and options under Renounceable Rights Issue.

**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.