



DIATREME RESOURCES LIMITED

ABN: 33 061 267 061

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13 February 2018

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

Appendix 3Y

Diatreme Resources Limited (ASX: DRX), the “**Company**”) provides the attached Appendix 3Y which refers to the purchases of small parcels of shares via on-market trades by one of its Directors. The purchases occurred on the 19th and 20th of December 2017.

The late lodgment of the Appendix 3Y is due to inadvertent administrative oversight by the company secretary.

The Company is committed to compliance with the ASX Listing Rules, including Rules 3.19A and 3.19B. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Yours faithfully

Tuan Do
Company Secretary

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 | DIATREME RESOURCES LIMITED |
| ABN | 33 061 267 061 |
| Date of Notice | 13 February 2018 |

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 | CHENG (WILLIAM) WANG |
| Date of last notice | 7 December 2017 |

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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Fortune Corporation Australia Pty Ltd (Mr. Wang is a director of the company) |
| Date of change | 19 and 20 December 2017 |
| No. of securities held prior to change | Direct 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 Indirect Wenzhen Zhang 2,819,640 Shares <Fortune Super Fund SMSF A/c> 547,615 Shares Fortune Corporation Australia Pty Ltd 500,000 Shares |
| Class | Fully paid ordinary shares |
| Number acquired | 200,000 shares |
| Number disposed | N/A |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$3,160 |
| No. of securities held after change | <p>Direct 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p>Indirect Wenzhen Zhang 2,819,640 Shares</p> <p><Fortune Super Fund SMSF A/c> 547,615 Shares</p> <p>Fortune Corporation Australia Pty Ltd 700,000 Shares</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

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

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

+ See chapter 19 for defined terms.