

# 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>	Diatreme Resources Limited
<b>ABN</b>	33 061 267 061
<b>Date of Notice</b>	6 April 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.

<b>Name of Director</b>	Yufeng Zhuang
<b>Date of last notice</b>	9 February 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	5 April 2018
<b>No. of securities held prior to change</b>	140,983,890 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares and unlisted options exercisable at 1.2 cents before 12/04/2018
<b>Number acquired</b>	20,000,000 fully paid ordinary shares and 20,000,000 unlisted options exercisable at 1.2 cents before 12/04/2018
<b>Number disposed</b>	20,000,000 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquired: Fully paid ordinary shares: \$200,000 Options: Nil Disposed: \$200,000

+ See chapter 19 for defined terms.

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No. of securities held after change	140,983,890 fully paid ordinary shares and 20,000,000 unlisted options exercisable at 1.2 cents before 12/04/2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Selective buy-back (refer ASX release 5 April 2018) and issue of securities under resolution 4 of the Notice of General Meeting dated 28 February 2018. Shareholder approval for the resolution was obtained on 5 April 2018.

### 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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

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

<sup>+</sup> See chapter 19 for defined terms.