

# 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>MIDDLE ISLAND RESOURCES LIMITED</b>
<b>ABN</b>	<b>70 142 361 608</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>	Beau Nicholls
<b>Date of last notice</b>	14 December 2016

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(ii) Amazon Consultoria Em Mineracao E Servicos (iii) MMH Capital Limited
<b>Date of change</b>	2 May 2017
<b>No. of securities held prior to change</b>	(ii) 13,600,000 fully paid ordinary shares (iii) 10,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	450,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,029.95 (including brokerage)

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<b>No. of securities held after change</b>	(i) 450,000 fully paid ordinary shares (ii) 13,600,000 fully paid ordinary shares (iii) 10,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
<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	On-market purchase

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

2 May 2017



Dennis Wilkins  
 Company Secretary

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

<b>Name of entity</b>	<b>MIDDLE ISLAND RESOURCES LIMITED</b>
<b>ABN</b>	<b>70 142 361 608</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>	Peter Thomas
<b>Date of last notice</b>	7 February 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Direct (ii) Mr Thomas is the sole director and secretary of registered holder Northern Griffin Pty Ltd
<b>Date of change</b>	1 and 2 May 2017
<b>No. of securities held prior to change</b>	(i) 800,000 fully paid ordinary shares (ii) 11,400,000 fully paid ordinary shares 10,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(ii) 990,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,017.80 (including brokerage)
<b>No. of securities held after change</b>	(i) 800,000 fully paid ordinary shares (ii) 12,390,000 fully paid ordinary shares and 10,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)

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<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	On-market purchase
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**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

2 May 2017



Dennis Wilkins  
 Company Secretary

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<b>Name of entity</b>	<b>MIDDLE ISLAND RESOURCES LIMITED</b>
<b>ABN</b>	<b>70 142 361 608</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>	Richard James Yeates
<b>Date of last notice</b>	14 December 2016

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Direct (ii) Diamantina Resources Pty Ltd <Yeates Family Trust> (iii) Quenda Investments Pty Ltd <Quenda Superannuation Fund>
<b>Date of change</b>	27 April 2017 to 1 May 2017
<b>No. of securities held prior to change</b>	(i) 24 fully paid ordinary shares (ii) 9,333,334 fully paid ordinary shares and 2,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018) (iii) 37,333,334 fully paid ordinary shares and 8,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(iii) 2,297,470
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$45,099.95 (including brokerage)

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<b>No. of securities held after change</b>	(i) 24 fully paid ordinary shares (ii) 9,333,334 fully paid ordinary shares and 2,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018) (iii) 39,630,804 fully paid ordinary shares and 8,000,000 unlisted options (exercise price \$0.10, expiry 18/11/2018)
<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	On-market purchase

**Part 2 – Change of director's interests in contracts**

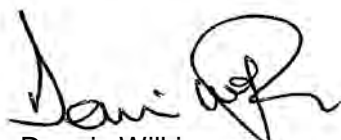
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	27 April 2017

2 May 2017



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Company Secretary

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