

## 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>LANEWAY RESOURCES LIMITED</b>
<b>ABN</b>	<b>75 003 049 714</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>	Stephen Grant Bizzell
<b>Date of last notice</b>	28 December 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>	Indirect
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd - Director &amp; shareholder of Bizzell Nominees Pty Ltd and beneficiary of trusts and superannuation fund that it is trustee of</p> <p>Pine Mountain Pty Ltd - Director of Pine Mountain Pty Ltd and beneficiary of trust that it is trustee of</p> <p>Bizzell Capital Partners Pty Ltd – Director &amp; shareholder of</p> <p>BCP Alpha Investments Ltd – Director &amp; shareholder of</p> <p>Stephen Grant Bizzell – in own name and as trustee for Thomas Bizzell, Samuel Bizzell &amp; Sophia Bizzell</p>
<b>Date of change</b>	11 February 2019

+ See chapter 19 for defined terms.

<p><b>No. of securities held prior to change</b></p> <p>Bizzell Nominees Pty Ltd as trustee</p> <p>Pine Mountain Pty Ltd as trustee</p> <p>BCP Alpha Investments Ltd</p> <p>Bizzell Capital Partners Pty Ltd</p> <p>Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell and Sophia Bizzell</p>	<p><b>1,085,175,192 ordinary shares (LNY) and 87,000,000 30/6/21 unlisted \$0.005 convertible notes</b> held as follows:</p> <p>395,961,573 ordinary shares and 87,000,000 30/6/21 unlisted \$0.005 convertible notes</p> <p>18,079,914 ordinary shares 65,096,988 ordinary shares 600,013,333 ordinary shares 6,023,384 ordinary shares</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>1,000,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$6,020</p>
<p><b>No. of securities held after change</b></p> <p>Bizzell Nominees Pty Ltd as trustee</p> <p>Pine Mountain Pty Ltd as trustee</p> <p>BCP Alpha Investments Ltd</p> <p>Bizzell Capital Partners Pty Ltd</p> <p>Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell and Sophia Bizzell</p>	<p><b>1,086,175,192 ordinary shares (LNY) and 87,000,000 30/6/21 unlisted \$0.005 convertible notes</b> held as follows:</p> <p>395,961,573 ordinary shares and 87,000,000 30/6/21 unlisted \$0.005 convertible notes</p> <p>18,079,914 ordinary shares 65,096,988 ordinary shares 600,013,333 ordinary shares 7,023,384 ordinary shares</p>
<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</p>	<p>On market trade</p>

+ See chapter 19 for defined terms.

**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. &amp; 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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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