

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	LANEWAY RESOURCES LIMITED
ABN	75 003 049 714

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	Stephen Grant Bizzell
Date of last notice	22 February 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.

Direct or indirect interest	Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd - Director & 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 & shareholder of.</p> <p>BCP Alpha Investments Ltd – Director & shareholder of.</p> <p>Stephen Grant Bizzell – in own name and as trustee for Thomas Bizzell, Samuel Bizzell & Sophia Bizzell</p>
Date of change	21 December 2018

+ See chapter 19 for defined terms.

<p>No. of securities held prior to change</p> <p>Bizzell Nominees Pty Ltd as trustee Pine Mountain Pty Ltd as trustee BCP Alpha Investments Ltd Bizzell Capital Partners Pty Ltd Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel William Trestrail Bizzell and Sophia Bizzell</p>	<p>1,099,902,623 ordinary shares (LNY) held as follows:</p> <p>410,689,004 ordinary shares 18,079,914 ordinary shares 65,096,988 ordinary shares 600,013,333 ordinary shares 6,023,384 ordinary shares</p>
<p>Class</p>	<p>Ordinary shares and 30/6/21 unlisted \$0.005 convertible notes.</p>
<p>Number acquired</p>	<p>7,500,000 ordinary shares and 87,000,000 30/6/21 unlisted \$0.005 convertible notes</p>
<p>Number disposed</p>	<p>22,227,431 ordinary shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$22,500 for the ordinary shares acquired, \$457,500 for the 30/6/21 unlisted convertible notes acquired and \$66,682.29 for the ordinary shares disposed of.</p>
<p>No. of securities held after change</p> <p>Bizzell Nominees Pty Ltd as trustee Pine Mountain Pty Ltd as trustee BCP Alpha Investments Ltd Bizzell Capital Partners Pty Ltd Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel William Trestrail Bizzell and Sophia Bizzell</p>	<p>1,085,175,192 ordinary shares (LNY) and 87,000,000 30/6/21 unlisted \$0.005 convertible notes held as follows:</p> <p>395,961,573 ordinary shares and 87,000,000 30/6/21 unlisted \$0.005 convertible notes 18,079,914 ordinary shares 65,096,988 ordinary shares 600,013,333 ordinary shares 6,023,384 ordinary shares</p>
<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</p>	<p>Participation in placement as approved at the 2018 AGM and off market transfer for disposal.</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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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?	No
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.