

## 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>	18 January 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>	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 – as trustee for Thomas Bizzell, Samuel Bizzell &amp; Sophia Bizzell</p>
<b>Date of change</b>	19 February 2016

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	<b>1,067,902,623 Ordinary Shares (LNY) and 70,000,000 unlisted 31/1/16 \$0.003 options</b> held as follows:
Bizzell Nominees Pty Ltd as trustee	378,692,390 ordinary shares and 70,000,000 31/1/16 unlisted \$0.003 options.
Pine Mountain Pty Ltd as trustee	18,079,914 ordinary shares
BCP Alpha Investments Ltd	65,096,988 ordinary shares
Bizzell Capital Partners Pty Ltd	600,013,333 ordinary shares
Stephen Grant Bizzell as trustee for Thomas	2,006,666 ordinary shares
Stephen Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Samuel	2,006,666 ordinary shares
William Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Sophia	2,006,666 ordinary shares
Florence Trestrail Bizzell	
<b>Class</b>	Ordinary Shares and 31/1/16 unlisted \$0.003 options.
<b>Number acquired</b>	32,000,000 Ordinary Shares
<b>Number disposed</b>	38,000,000 31/1/16 unlisted \$0.003 options (options lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$96,000
<b>No. of securities held after change</b>	<b>1,099,902,623 Ordinary Shares (LNY)</b> held as follows:
Bizzell Nominees Pty Ltd as trustee	410,692,390 ordinary shares
Pine Mountain Pty Ltd as trustee	18,079,914 ordinary shares
BCP Alpha Investments Ltd	65,096,988 ordinary shares
Bizzell Capital Partners Pty Ltd	600,013,333 ordinary shares
Stephen Grant Bizzell as trustee for Thomas	2,006,666 ordinary shares
Stephen Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Samuel	2,006,666 ordinary shares
William Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Sophia	2,006,666 ordinary shares
Florence Trestrail Bizzell	
<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	Exercise of 32,000,000 unlisted 31/1/16 \$0.003 options and lapse of 38,000,000 unlisted 31/1/16 \$0.003 options.

+ 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>	N/A
<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.

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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>	Mark Baker
<b>Date of last notice</b>	18 January 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>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in own name and in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.
<b>Date of change</b>	19 February 2016
<b>No. of securities held prior to change</b>  Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.  Holding in own name	75,653,866 ordinary shares and 23,333,333 31/1/16 unlisted \$0.003 options.  62,212,367 ordinary shares and 14,212,367 31/1/16 unlisted \$0.003 options.
<b>Class</b>	Ordinary shares and 31/1/16 unlisted \$0.003 options.
<b>Number acquired</b>	12,528,743 ordinary shares.
<b>Number disposed</b>	25,016,957 31/1/16 unlisted \$0.003 options (options lapsed).

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$37,586.23 for share acquisition.
<b>No. of securities held after change</b> Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.  Holding in own name	83,987,199 ordinary shares.  66,407,777 ordinary shares.
<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	Exercise of 12,528,743 unlisted 31/1/16 \$.003 options and lapse of remaining 25,016,957 options.

**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>	N/A.
<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.

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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>	Richard Stacy Anthon
<b>Date of last notice</b>	18 January 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>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Nambia Pty Ltd and  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient). No beneficial interest is held by Rick Anthon in relation to this holding.
<b>Date of change</b>	19 February 2016
<b>No. of securities held prior to change</b>	
Director and shareholder of Nambia Pty Ltd	57,938,576 ordinary shares (LNY) and 32,448,009 unlisted 31/1/16 \$0.003 options.
Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	54,282,900 ordinary shares (LNY)
<b>Class</b>	Ordinary shares and 31/1/16 unlisted \$0.003 options.

+ See chapter 19 for defined terms.

<b>Number acquired</b> Director and shareholder of Nambia Pty Ltd	14,844,290 ordinary shares
<b>Number disposed</b>	17,603,719 31/1/16 unlisted \$0.003 options (options lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$44,532.87
<b>No. of securities held after change</b>  Director and shareholder of Nambia Pty Ltd  Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	72,782,866 ordinary shares (LNY)  54,282,900 ordinary shares (LNY)
<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	Exercise of 14,844,290 unlisted 31/1/16 \$0.003 options and lapse of 17,603,719 unlisted 31/1/16 \$0.003 options.

**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>	

+ See chapter 19 for defined terms.

<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>	N/A
<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.