

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	Asaplus Resources Limited
ABN	158 717 492

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	LAU Eng Foo (Andy)
Date of last notice	11 May 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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable – direct interests
Date of change	12 June 2018
No. of securities held prior to change	14,625,000
Class	CHESS Depository Interests (CDIs), each over one ordinary share in the share capital of the entity
Number acquired	8,300,000 CDIs
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 7,100,000 CDIs acquired for a cash consideration of \$0.12 per CDI; and (b) 1,200,000 CDIs, being a portion of the 2017 Performance Shares approved for issue by the entity's shareholders on 9 June 2018, issued by the Company at nil consideration
No. of securities held after change	22,925,000 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) subscription of 7,100,000 CDIs for cash from the issuer; and (b) receipt of 1,200,000 CDIs from the issuer at nil consideration as approved by the entity's shareholders on 9 June 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	–
Nature of interest	–
Name of registered holder (if issued securities)	–
Date of change	–
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	–
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?	Not applicable
--	----------------

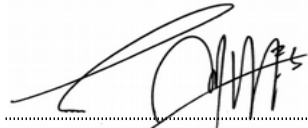
+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Sign here:



.....
(Director / ~~Company secretary~~)

Date:

12 June 2018
.....

Print name:

LAU Eng Foo (Andy)
.....

For personal use only

+ See chapter 19 for defined terms.