

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	ALCHEMY RESOURCES LIMITED
ABN	17 124 444 122

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	Leigh Ronald Ryan
Date of last notice	10 February 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Leigh Ronald Ryan and Mrs Sandra Kay Ryan ATF Ryan Super Fund
Date of change	11 September 2020
No. of securities held prior to change	1,250,000 Ordinary Fully Paid Shares 4,000,000 unlisted options exercisable at \$0.04 and expiring 8 Jan 2021 4,000,000 unlisted options exercisable at \$0.08 and expiring 8 Jan 2021 4,000,000 unlisted options exercisable at \$0.12 and expiring 8 Jan 2021 4,000,000 unlisted options exercisable at \$0.025 and expiring 31 Dec 2023
Class	Ordinary Fully Paid Shares Unlisted Options
Number acquired	125,000 Ordinary Fully Paid Shares 31,250 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022
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	\$0.015 per share, one for four free attaching unlisted option
No. of securities held after change	1,375,000 Ordinary Fully Paid Shares 4,000,000 unlisted options exercisable at \$0.04 and expiring 8 Jan 2021 4,000,000 unlisted options exercisable at \$0.08 and expiring 8 Jan 2021 4,000,000 unlisted options exercisable at \$0.12 and expiring 8 Jan 2021 31,250 unlisted options exercisable at \$0.03 and expiring 30 Sep 2022 4,000,000 unlisted options exercisable at \$0.025 and expiring 31 Dec 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under the pro-rata non-renounceable entitlement issue to shareholders announced on 11 August 2020.

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

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
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+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	ALCHEMY RESOURCES LIMITED
ABN	17 124 444 122

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	Lindsay George Dudfield
Date of last notice	20 September 2019

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2a. Jindalee Resources Limited (Mr Dudfield is a Director) 2b. Yvonne Dudfield (Spouse) 2c. Jopan Management Pty Ltd (Spouse is sole Director and Beneficiary) 2d. LG Dudfield Pension Fund
Date of change	11 September 2020
No. of securities held prior to change	1. 50,000 Ordinary Fully Paid Shares 2a. 17,469,759 Ordinary Fully Paid Shares 2b. 881,837 Ordinary Fully Paid Shares 2c. 1,671,514 Ordinary Fully Paid Shares 2d. 44,836,090 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares Unlisted Options

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Appendix 3Y

Change of Director's Interest Notice

Number acquired	1. 5,000 Ordinary Fully Paid Shares 1,250 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022 2b. 88,183 Ordinary Fully Paid Shares 22,045 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022 2c. 167,151 Ordinary Fully Paid Shares 41,787 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022 2d. 4,483,608 Ordinary Fully Paid Shares 1,120,901 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share, one for four free attaching unlisted option
No. of securities held after change	1. 55,000 Ordinary Fully Paid Shares 1,250 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022 2a. 17,469,759 Ordinary Fully Paid Shares 2b. 970,020 Ordinary Fully Paid Shares 22,045 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022 2c. 1,838,665 Ordinary Fully Paid Shares 41,787 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022 2d. 49,319,698 Ordinary Fully Paid Shares 1,120,901 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under the pro-rata non-renounceable entitlement issue to shareholders announced on 11 August 2020.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	ALCHEMY RESOURCES LIMITED
ABN	17 124 444 122

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	Liza Carpene
Date of last notice	2 October 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holders (Mr Ian Bamborough & Ms Liza Carpene)
Date of change	11 September 2020
No. of securities held prior to change	1,000,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares Unlisted Options
Number acquired	100,000 Ordinary Fully Paid Shares 25,000 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per share, one for four free attaching unlisted option
No. of securities held after change	1,100,000 Ordinary Fully Paid Shares 25,000 Unlisted Options exercisable at \$0.03 and expiring 30 Sep 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under the pro-rata non-renounceable entitlement issue to shareholders announced on 11 August 2020.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.