

# 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>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	<b>33 061 267 061</b>
<b>Date of Notice</b>	<b>7 September 2012</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>	<b>ANDREW TSANG</b>
<b>Date of last notice</b>	12 April 2011

### 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>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C>  Lai You – parent of director
<b>Date of change</b>	7 September 2012
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>38,295,600 Shares 9,573,900 Listed Options exercisable at 15 cents before 30/9/2013</p> <p><b>Indirect</b></p> <p><u>Xiang Rong (Australia) Construction Group Pty Ltd &lt;Xiang Rong Management A/C&gt;</u>: 8,574,304 Shares 2,143,576 Listed Options exercisable at 15 cents before 30/9/2013</p> <p><u>Chunxiang Zeng</u>: 4,000,000 Shares 1,000,000 Listed Options exercisable at 15 cents before 30/9/2013</p> <p><u>Lai You</u>: 26,307,647 Shares 23,115,457 Listed Options exercisable at 15 cents before 30/9/2013</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Indirect – 15,891,892 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Indirect - \$588,000
<b>No. of securities held after change</b>	<p><b>Direct</b>  38,295,600 Shares  9,573,900 Listed Options exercisable at 15 cents before 30/9/2013</p> <p><b>Indirect</b>  <u>Xiang Rong (Australia) Construction Group Pty Ltd &lt;Xiang Rong Management A/C&gt;</u>:  14,262,763 Shares  2,143,576 Listed Options exercisable at 15 cents before 30/9/2013  <u>Chunxiang Zeng</u>:  4,000,000 Shares  1,000,000 Listed Options exercisable at 15 cents before 30/9/2013  <u>Lai You</u>:  36,511,080 Shares  23,115,457 Listed Options exercisable at 15 cents before 30/9/2013</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	Placement approved by shareholders on 30 August 2012.

**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. and 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 – +Closed period**

+ See chapter 19 for defined terms.

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<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>	

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