Rule 3.19A.2

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	**DIATREME RESOURCES LIMITED**
ABN	**33 061 267 061**
Date of Notice	**4 October 2013**

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	**ANTHONY JOHN FAWDON**
Date of last notice	4 June 2013

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AJ & RM Fawdon <Fawdon Super Fund A/C>
Date of change	30 September 2013
No. of securities held prior to change	**Direct** 1,800,000 Shares 32,003 Listed Options exercisable at 15 cents before 30/9/2013 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **Indirect** AJ & RM Fawdon <Fawdon Super Fund A/C> -: 2,069,577 Shares 211,176 Listed Options exercisable at 15 cents before 30/9/2013
Class	Listed Options
Number acquired	N/A
Number disposed	Direct – expiry of 32,003 Listed Options (exercise price 15 cents) Indirect – expiry of 211,176 Listed Options (exercise price 15 cents)

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	**<u>Direct</u>** 1,800,000 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **<u>Indirect</u>** <u>AJ & RM Fawdon <Fawdon Super Fund A/C></u> -: 2,069,577 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

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?	N/A
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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**DIATREME RESOURCES LIMITED**
ABN	**33 061 267 061**
Date of Notice	**4 October 2013**

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	**DAVID HUGH HALL**
Date of last notice	4 June 2013

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DH Hall & LM Hall < The Hall Family Super Fund>
Date of change	30 September 2013
No. of securities held prior to change	**Direct** 2,200,000 Shares 150,000 Listed Options exercisable at 15 cents before 30/09/2013 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **Indirect** DH Hall & LM Hall < The Hall Family Super Fund>: 750,000 Shares 170,000 Listed Options exercisable at 15 cents before 30/09/2013
Class	Listed Options
Number acquired	N/A
Number disposed	Direct – expiry of 150,000 Listed Options (exercise price 15 cents) Indirect – expiry of 170,000 Listed Options (exercise price 15 cents)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	**Direct** 2,200,000 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **Indirect** DH Hall & LM Hall < The Hall Family Super Fund>: 750,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

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?	N/A
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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**DIATREME RESOURCES LIMITED**
ABN	**33 061 267 061**
Date of Notice	**4 October 2013**

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	**ANDREW TSANG**
Date of last notice	4 June 2013

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C> Chunxiang Zeng Lai You
Date of change	30 September 2013
No. of securities held prior to change	**Direct** 38,895,600 Shares 9,573,900 Listed Options exercisable at 15 cents before 30/9/2013 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **Indirect** Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C>: 14,862,763 Shares 2,143,576 Listed Options exercisable at 15 cents before 30/9/2013 Chunxiang Zeng: 4,600,000 Shares 1,000,000 Listed Options exercisable at 15 cents before 30/9/2013 Lai You: 36,511,080 Shares 23,115,457 Listed Options exercisable at 15 cents before 30/9/2013
Class	Listed Options

+ See chapter 19 for defined terms.

Number acquired	N/A
Number disposed	Direct – expiry of 9,573,900 Listed Options (exercise price 15 cents) Indirect – expiry of 26,259,033 Listed Options (exercise price 15 cents)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	**<u>Direct</u>** 38,895,600 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **<u>Indirect</u>** <u>Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C></u>: 14,862,763 Shares <u>Chunxiang Zeng</u>: 4,600,000 Shares <u>Lai You</u>: 36,511,080 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

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?	N/A
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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**DIATREME RESOURCES LIMITED**
ABN	**33 061 267 061**
Date of Notice	**4 October 2013**

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	**GEORGE HENRY WHITE**
Date of last notice	4 June 2013

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cristo Pty Ltd <G.H.C.W Super Fund A/C>
Date of change	30 September 2013
No. of securities held prior to change	**Direct** 66,667 Shares 16,667 Listed Options exercisable at 15 cents before 30/09/2013 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **Indirect** Cristo Pty Ltd <G.H.C.W Super Fund A/C> 150,000 Shares 500,000 Listed Options exercisable at 15 cents before 30/09/2013
Class	Listed Options
Number acquired	N/A
Number disposed	Direct – expiry of 16,667 Listed Options (exercise price 15 cents) Indirect – expiry of 500,000 Listed Options (exercise price 15 cents)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 66,667 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **Indirect** Cristo Pty Ltd <G.H.C.W Super Fund A/C> 150,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

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?	N/A
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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**DIATREME RESOURCES LIMITED**
ABN	**33 061 267 061**
Date of Notice	**4 October 2013**

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	**CHENG (WILLIAM) WANG**
Date of last notice	4 June 2013

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.	Fortune Corporation Australia Pty Ltd Wenzhen Zhang
Date of change	30 September 2013
No. of securities held prior to change	**Direct** 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **Indirect** Fortune Corporation Australia Pty Ltd: 137,947 Listed Options exercisable at 15 cents before 30/09/2013 Wenzhen Zhang 2,577,822 Shares 666,956 Listed Options exercisable at 15 cents before 30/09/2013
Class	Listed Options
Number acquired	N/A
Number disposed	Expiry of 804,903 Listed Options (exercise price 15 cents)

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	**<u>Direct</u>** 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 **<u>Indirect</u>** <u>Wenzhen Zhang</u> 2,577,822 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed Options with an exercise price of 15 cents expired on 30 September 2013 without being exercised

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?	N/A
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.