

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	Laconia Resources Limited
ABN	29 137 984 297

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	Gary Charles Castledine
Date of last notice	8 May 2015

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.	Perizia Investments Pty Ltd (Director/Shareholder)
Date of change	9 December 2015
No. of securities held prior to change	Perizia Investments Pty Ltd - 13,028,251 ordinary shares - 11,834,417 options (30/9/2018; 6 cents)
Class	Ordinary shares
Number acquired	4,342,750
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,685.50

+ See chapter 19 for defined terms.

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No. of securities held after change	Perizia Investments Pty Ltd - 17,371,001 ordinary shares - 11,834,417 options (30/9/2018; 6 cents)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement issue

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?	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	Laconia Resources Limited
ABN	29 137 984 297

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	Peter Nathan Owen Fox
Date of last notice	8 September 2015

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.	Overland Corner West Pty Ltd (Director/Shareholder) Lisa Fox (Spouse)
Date of change	9 December 2015
No. of securities held prior to change	Overland Corner West Pty Ltd - 14,400,000 ordinary shares - 5,444,318 options (30/9/2018; 6 cents) Lisa Fox - 20,000,000 ordinary shares
Class	Ordinary shares
Number acquired	11,466,666
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,933.33

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No. of securities held after change	Overland Corner West Pty Ltd - 19,200,000 ordinary shares - 5,444,318 options (30/9/2018; 6 cents) Lisa Fox - 26,666,666 ordinary 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	Entitlement issue

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?	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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Name of entity	Laconia Resources Limited
ABN	29 137 984 297

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	Neville John Bassett
Date of last notice	8 September 2015

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.	Mandevilla Pty Ltd (Director/Shareholder) Mandevilla Pty Ltd <N J Bassett Super Fund> (Director/Beneficiary)
Date of change	9 December 2015
No. of securities held prior to change	Mandevilla Pty Ltd - 2,500,000 ordinary shares - 6,250,000 options (30/9/2018; 6 cents) Mandevilla Pty Ltd <N J Bassett Super Fund> - 25,700,000 ordinary shares
Class	Ordinary shares
Number acquired	9,399,999
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,800

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No. of securities held after change	Mandevilla Pty Ltd - 3,333,333 ordinary shares - 6,250,000 options (30/9/2018; 6 cents) Mandevilla Pty Ltd <N J Bassett Super Fund> - 34,266,666 ordinary 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	Entitlement issue

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?	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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