

# Appendix 3Y

## 21 December 2016

### 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	WPG Resources Ltd
ABN	51 109 426 502

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	Robert Duffin
Date of last notice	26 August 2016

#### 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 and indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Irrawaddy Investments Pty Ltd REC Investment Management Pty Ltd		
Date of change	21 December 2016		
No. of securities held prior to change		Fully Paid Ordinary Shares	Quoted Options (\$0.04 exercise price, 31 Dec 2016 expiry)
	Irrawaddy Investments Pty Ltd <Duffin Family A/C>	6,850,580	1,467,981
	Irrawaddy Investments Pty Ltd <Wotrun Super Fund>	11,400,151	2,442,889
	REC Investment Management Pty Ltd	18,183,975	3,896,566
	Robert Harry Duffin	15,010,362	3,216,506
	<b>Total</b>	<b>51,445,068</b>	<b>11,023,942</b>
Class	Fully paid ordinary shares and quoted options		
Number acquired	6,313,477 fully paid ordinary shares		
Number disposed	6,313,477 quoted options		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.038 per share		

+ See chapter 19 for defined terms.

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No. of securities held after change		Fully Paid Ordinary Shares	Quoted Options (\$0.038 exercise price, 31 Dec 2016 expiry)
	Irrawaddy Investments Pty Ltd <Duffin Family A/C>	6,850,580	1,467,981
	Irrawaddy Investments Pty Ltd <Wotrun Super Fund>	13,817,062	25,978
	REC Investment Management Pty Ltd	22,080,541	0
	Robert Harry Duffin	15,010,362	3,216,506
	<b>Total</b>	<b>57,758,545</b>	<b>4,710,465</b>
<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	Shares acquired through exercise of existing quoted options.		

### Part 2 – Change of director's interests in contracts NOT APPLICABLE

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 – the trading occurred during a trading window in accordance with the Company's Share Trading and Trading Windows policy and procedures.
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

+ See chapter 19 for defined terms.