



**RESOURCEBASE**  
LIMITED

ABN 57 113 385 425

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## ASX Release

7 July 2017

An Appendix 3Y by Resource Base Limited (ABN 57 113 385 425) (ASX: RBX) for Peter Kelliher, Non-Executive Director of Resource Base, is attached.

Resource Base advises that

1. the delay in lodgement of the Appendix 3Y Notice as due to an oversight by Mr Kelliher relating to shares taken up at the previous Non-Renounceable Rights Issue of the Company. Upon being identified by Resource Base, the notice has been immediately lodged.
2. Resource Base's existing arrangements are considered adequate and the late lodgement of this particular Appendix 3Y Notice was an isolated incident. Resource Base is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligation involving Resource Base's securities.

For further information, please contact:

**Adrien Wing**  
Company Secretary

# 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>Resource Base Limited</b>
<b>ABN:</b>	57 113 385 425

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>	Mr Peter Kelliher
<b>Date of last notice</b>	16 December 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	28 July 2016
<b>No. of securities held prior to change</b>	190,475 (pre consolidation)
<b>Class</b>	Ordinary fully paid shares and unlisted options
<b>Number acquired</b>	910,238 ordinary shares (pre-consolidation) Non-Renounceable Issue Allotment on the 28 July 2016.
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 (0.4 cents) per share
<b>No. of securities held after change</b>	73,381 post consolidation
<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	Purchased via the Non-Renounceable Rights 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.