

17 October 2011

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Alloy
RESOURCES LIMITED

ABN 20 109 361 195

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Dear Sir/Madam

Appendix 3Y

Please find attached Appendix 3Y's noting changes in directors' holdings for Mr Ander Viner, Dr. Jayson Meyers, Mr. Peter Harold, Mr. Kevin Hart and Mr. Peter Hepburn-Brown.

Yours sincerely
Alloy Resources Limited

Kevin Hart
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

Name of entity: Alloy Resources Limited
ABN: 20 109 361 195

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 Viner
Date of last notice	16 August 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Western Discovery Pty Ltd <ATF Viner Super Fund A/C>
Date of change	a) Indirect: 13 October 2011 b) Direct: 14 October 2011
No. of securities held prior to change	Indirect • 1,286,500 fully paid ordinary shares
Class	<ul style="list-style-type: none"> • Ordinary fully paid shares • Unlisted Options • Performance Share Rights
Number acquired	Indirect <ul style="list-style-type: none"> • 4,000,000 Ordinary fully paid shares Direct <ul style="list-style-type: none"> • 3,500,000 Unlisted Options • 3,500,000 Performance Share Rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect: 2.5 cents per share Direct: Nil
No. of securities held after change	Indirect <ul style="list-style-type: none"> • 5,286,500 Fully paid ordinary shares Direct <ul style="list-style-type: none"> • 3,500,000 Unlisted director options exercisable by payment of 4.5 cents each expiring 30 August 2015. • 3,500,000 Performance Rights vest equally over 3 years from the commencement date and expire 4 years from the commencement date being 21 June 2015. Mr. A. Viner must be an executive director at each vesting date for the performance rights to vest and become exercisable.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct <ul style="list-style-type: none"> • Issued pursuant to shareholder approval at the general meeting held on 9 September 2011. Indirect <ul style="list-style-type: none"> • Acquisition of ordinary shares pursuant to the placement as approved by shareholders at the General Meeting held on 9 September 2011.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.

Appendix 3Y

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Introduced 30/9/2001.

Name of entity Alloy Resources Limited
ABN: 20 109 361 195

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	Dr Jayson Meyers
Date of last notice	30 August 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 October 2011
No. of securities held prior to change	Direct: 5,450,000 Ordinary Shares and 1,000,000 Directors Unlisted Options held by JB & JL Meyers atf Meyers Family Trust
Class	Fully paid ordinary shares
Number acquired	1,000,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.5 cents per share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Direct: 6,450,000 Ordinary Shares and 1,000,000 Directors Unlisted Options held by JB & JL Meyers atf Meyers Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of ordinary shares pursuant to the placement as approved by shareholders at the General Meeting held on 9 September 2011.

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

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 30/9/2001.

Name of entity Alloy Resources Limited
ABN: 20 109 361 195

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 Harold
Date of last notice	7 May 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect: Winton Vale Pty Ltd atf The Harold Superannuation Fund
Date of change	13 October 2011
No. of securities held prior to change	Direct: 750,000 Ordinary Shares and 1,000,000 Directors Unlisted Options
Class	Fully paid ordinary shares
Number acquired	Indirect: 800,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.5 cents per share

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Change of Director's Interest Notice

No. of securities held after change	Direct: 750,000 Ordinary Shares and 1,000,000 Directors Unlisted Options Indirect: 800,000 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	Acquisition of ordinary shares pursuant to the placement as approved by shareholders at the General Meeting held on 9 September 2011.

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

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

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity Alloy Resources Limited
ABN: 20 109 361 195

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	Kevin Hart
Date of last notice	7 May 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 October 2011
No. of securities held prior to change	Direct: K & M Hart atf <Hart Family Trust> 1,500,000 Ordinary Shares , 1,000,000 Directors Unlisted Options Indirect: K & M Hart atf <Family Super Fund A/C> 37,500 Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	1,000,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.5 cents per share

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No. of securities held after change	Direct: K & M Hart atf <Hart Family Trust> 2,500,000 Ordinary Shares, 1,000,000 Directors Unlisted Options Indirect: K & M Hart atf <Family Super Fund A/C> 1,037,500 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	Acquisition of ordinary shares pursuant to the placement as approved by shareholders at the General Meeting held on 9 September 2011.

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

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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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 30/9/2001.

Name of entity Alloy Resources Limited
ABN: 20 109 361 195

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 Hepburn-Brown
Date of last notice	7 May 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 October 2011
No. of securities held prior to change	Direct: 28,119 Ordinary Shares Indirect: Nakuru Resources Pty Ltd (sole director) – 6,000,000 ordinary shares and 1,000,000 Directors Unlisted Options Morgan Peter Hepburn-Brown (Son) – 25,000 ordinary shares Rebecca Rosemary Hepburn-Brown (Daughter) – 25,000 ordinary shares
Class	Fully paid ordinary shares
Number acquired	2,000,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.5 cents per share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Direct: 28,119 Ordinary Shares Indirect: Nakuru Resources Pty Ltd (sole director) – 8,000,000 ordinary shares and 1,000,000 Directors Unlisted Options Morgan Peter Hepburn-Brown (Son) – 25,000 ordinary shares Rebecca Rosemary Hepburn-Brown (Daughter) – 25,000 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	Acquisition of ordinary shares pursuant to the placement as approved by shareholders at the General Meeting held on 9 September 2011.

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

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

+ See chapter 19 for defined terms.