

# 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 30/9/2001.

<b>Name of entity</b>	<b>MANAS RESOURCES LIMITED</b>
<b>ABN</b>	<b>23 128 042 606</b>

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>	MARK ANDREW CALDERWOOD
<b>Date of last notice</b>	30 March 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*

<b>Direct or indirect interest</b>	Direct & Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Amery Holdings Pty Ltd, an entity controlled by M A Calderwood.
<b>Date of change</b>	28 July 2016
<b>No. of securities held prior to change</b>	
20,480,175 ordinary fully paid shares	Amery Holdings Pty Ltd
23,071,453 ordinary fully paid shares	Mark Andrew Calderwood

<b>Class</b>	Shares
<b>Number acquired</b>	5,250,000
<b>Number disposed</b>	NIL

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,438
<b>No. of securities held after change</b>	
20,480,175 ordinary fully paid shares	Amery Holdings Pty Ltd
28,321,453 ordinary fully paid shares	Mark Andrew Calderwood

<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	Subscription under a share purchase plan at \$0.00275 per share.
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### Part 2 – Change of director's interests in contracts

<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

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Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity</b>	<b>MANAS RESOURCES LIMITED</b>
<b>ABN</b>	<b>23 128 042 606</b>

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>	COLIN JOHN CARSON
<b>Date of last notice</b>	30 March 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.

<b>Direct or indirect interest</b>	Direct & Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cadden Nominees Pty Ltd, an entity controlled by C J Carson.
<b>Date of change</b>	28 July 2016
<b>No. of securities held prior to change</b>	
34,687,045 ordinary fully paid shares	Held in the name of Colin John Carson
83,879,791 ordinary fully paid shares	Held in the name of Cadden Nominees Pty Ltd
<b>Class</b>	Shares
<b>Number acquired</b>	10,500,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$28,876

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<b>No. of securities held after change</b>	
39,937,045 ordinary fully paid shares	Held in the name of Colin John Carson
89,129,791 ordinary fully paid shares	Held in the name of Cadden Nominees Pty Ltd
<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	Issue under a Share Purchase Plan at \$0.00275 per share.

**Part 2 – Change of director's interests in contracts**

<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity</b>	<b>MANAS RESOURCES LIMITED</b>
<b>ABN</b>	<b>23 128 042 606</b>

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>	JUSTIN LEWIS
<b>Date of last notice</b>	30 March 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bramshott Nominees Pty Ltd, an entity controlled by Mr Lewis and in which he is a director and shareholder.
<b>Date of Change</b>	28 July 2016
<b>No. of securities held prior to change</b>	
16,287,118      Ordinary fully paid shares	Bramshott Nominees Pty Ltd.
<b>Class</b>	Shares
<b>Number acquired</b>	5,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,438

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<b>No. of securities held after change</b>	
21,537,118 Ordinary fully paid shares	Bramshott Nominees Pty Ltd.

<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	Issue under a Share Purchase Plan at \$0.00275 per share.
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**Part 2 – Change of director's interests in contracts**

<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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