## 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

<table>
<thead>
<tr>
<th>Name of entity</th>
<th>Diatreme Resources Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABN</td>
<td>33 061 267 061</td>
</tr>
<tr>
<td>Date of Notice</td>
<td>6 April 2018</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name of Director</th>
<th>Andrew Tsang</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of last notice</td>
<td>9 February 2018</td>
</tr>
</tbody>
</table>

### 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.

<table>
<thead>
<tr>
<th>Direct or indirect interest</th>
<th>Indirect</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of indirect interest</td>
<td>Hua Rong Holding Pty Ltd.</td>
</tr>
<tr>
<td>(including registered holder)</td>
<td>Hua Rong Holding Pty Ltd is the trustee of the Hua Rong Holding Family Trust in which Andrew Tsang is one of the beneficiaries.</td>
</tr>
<tr>
<td>Note: Provide details of the circumstances giving rise to the relevant interest.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date of change</th>
<th>5 April 2018</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>No. of securities held prior to change</th>
<th>Direct</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>38,895,600 fully paid ordinary shares</td>
</tr>
<tr>
<td></td>
<td>1,000,000 unlisted options exercisable at 10 cents before 30/04/2019</td>
</tr>
</tbody>
</table>

|                                       | Indirect |
|                                       | Hua Rong Holding Pty Ltd - 5,000,000 fully paid ordinary shares |
|                                       | Xiang Rong (Australia) Construction Group Pty Ltd - 14,862,763 fully paid ordinary shares |
|                                       | Chunxiang Zeng - 4,600,000 fully paid ordinary shares |
|                                       | Lai You - 53,177,747 fully paid ordinary shares |

| Class | Fully paid ordinary shares and unlisted options exercisable at 1.2 cents before 12/04/2018 |

+ See chapter 19 for defined terms.

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<table>
<thead>
<tr>
<th>Number acquired</th>
<th>Hua Rong Holding Pty Ltd - 5,000,000 fully paid ordinary shares and 5,000,000 unlisted options exercisable at 1.2 cents before 12/04/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number disposed</td>
<td>Hua Rong Holding Pty Ltd - 5,000,000 fully paid ordinary shares</td>
</tr>
</tbody>
</table>
| Value/Consideration | | Acquired:  
| | Fully paid ordinary shares: $50,000  
| | Options: Nil  
| | Disposed: $50,000 |
| No. of securities held after change | **Direct**  
| | 38,895,600 fully paid ordinary shares  
| | 1,000,000 unlisted options exercisable at 10 cents before 30/04/2019  
| | **Indirect**  
| | Hua Rong Holding Pty Ltd - 5,000,000 fully paid ordinary shares and 5,000,000 unlisted options exercisable at 1.2 cents before 12/04/2018  
| | Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C> - 14,862,763 fully paid ordinary shares  
| | Chunxiang Zeng - 4,600,000 fully paid ordinary shares  
| | Lai You - 53,177,747 fully paid ordinary shares |
| Nature of change | Selective buy-back (refer ASX release 5 April 2018) and issue of securities under resolution 5 of the Notice of General Meeting dated 28 February 2018. Shareholder approval for the resolution was obtained on 5 April 2018. |

**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.

<table>
<thead>
<tr>
<th>Detail of contract</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of interest</td>
<td>n/a</td>
</tr>
<tr>
<td>Name of registered holder (if issued securities)</td>
<td>n/a</td>
</tr>
<tr>
<td>Date of change</td>
<td>n/a</td>
</tr>
<tr>
<td>No. and class of securities to which interest related prior to change</td>
<td>n/a</td>
</tr>
</tbody>
</table>

Note: Details are only required for a contract in relation to which the interest has changed

<table>
<thead>
<tr>
<th>Interest acquired</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest disposed</td>
<td>n/a</td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.
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Change of Director’s Interest Notice

<table>
<thead>
<tr>
<th>Value/Consideration</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Note: If consideration is non-cash, provide details and an estimated valuation</td>
<td></td>
</tr>
<tr>
<td>Interest after change</td>
<td>n/a</td>
</tr>
</tbody>
</table>

**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.