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realm resources

ASX Announcement
Media Release



Company Announcements
ASX Limited
By Electronic Lodgement

7 September 2018

Appendix 3Y

Please find attached an ASX Appendix 3Y regarding the sale of fully paid ordinary shares by Mr Galt into the T2 Resources Fund Pty Limited takeover bid. An Appendix 3Y was initially made regarding this sale of shares on 23 March 2018. It was then determined that this lodgement should not have be made until the shares were actually transferred to the bidder which is when the change in relevant interest occurs. As a consequence, a further Appendix 3Y was lodged on 28 March 2018 effectively retracting the Appendix 3Y lodged on 23 March 2018.

The attached Appendix 3Y should have been lodged when cash consideration was received as per clause 14 of the Bidder Statement which is the earlier of one month after the bid became unconditional and 21 days after the end of the offer period. The bid became unconditional on 4 July 2018 and the bid closed on 3 August 2018. The sixth supplementary bidder's statement released on 16 July 2018 then further advised that there would be accelerated payment terms with payment to be made by 27 July 2018. Therefore this Appendix 3Y should have been lodged within 5 business days after the 27 July 2018.

The Company apologises for this oversight.

Authorised by
Mr Gordon Galt
Chairman, Realm Resources Limited

For further information, please contact:

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About Realm
Information on Realm Resources Limited is available on the Company's website at www.realmresources.com.au.

Rule 3.19A.2

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 Realm Resources Limited
ABN 98 008 124 025

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	Gordon Thomas Galt
Date of last notice	28 March 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 July 2018
No. of securities held prior to change	150,000
Class	Ordinary Shares
Number acquired	Nil
Number disposed	150,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$202,500
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change arising as a result of selling shares into the T2 Resources Fund Pty Limited takeover bid.

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	Nil
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
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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