

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.

Name of entity	FYI Resources Limited
ABN	85 061 289 218

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	Adrian Jessup
Date of last notice	24/06/2011

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

Direct or indirect interest	Direct and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Empire Resources Limited (Director) Murilla Exploration Pty Ltd (Director)	
Date of change	30/06/2014	
No. of securities held prior to change		
Adrian Jessup	150,000	ordinary shares
Empire Resources Limited	12,829,807	ordinary shares
Murilla Exploration Pty Ltd	200,000	ordinary shares
Class	Ordinary shares	
Number acquired	-	
Number disposed	829,807	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	37,341	

+ See chapter 19 for defined terms.

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No. of securities held after change	
Adrian Jessup	150,000 ordinary shares
Empire Resources Limited	12,000,000 ordinary shares
Murilla Exploration Pty Ltd	200,000 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	Off-market trade

Part 2 – Change of director's interests in contracts

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

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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ABN	85 061 289 218

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	David Sargeant
Date of last notice	24/06/2011

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

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D W Sargeant Pty Ltd (Director) Empire Resources Limited (Director)	
Date of change	30/06/2014	
No. of securities held prior to change D W Sargeant Pty Ltd Empire Resources Limited	350,000 12,829,807	ordinary shares ordinary shares
Class	Ordinary shares	
Number acquired	-	
Number disposed	829,807	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$37,341	

+ See chapter 19 for defined terms.

No. of securities held after change	
D W Sargeant Pty Ltd	350,000 ordinary shares
Empire Resources Limited	12,000,000 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	Off-market trade

Part 2 – Change of director's interests in contracts

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

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
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