10 May 2023

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Appendix 3Y and late lodgement

FYI Resources Limited (FYI or the Company) provides the following notice of a change of a director's interest (Appendix 3Y) for Mr Edmund Babington. The Company notes the late lodgement of this notice.

The Company and the Directors are aware of their obligations under Listing Rule 3.19A. The Company has a policy and process in place with each director on their appointment being informed of ASX disclosure requirements; all directors executing an agreement requiring them to notify the Company of their initial interest on appointment and any subsequent changes; and the Company's Share Trading Policy requires any directors wishing to trade in the Company's securities must first advise the Chairman of the proposed trading or the in case of the Chairman, advise the Managing Director. Following an approved transaction, the director must inform the company secretary immediately.

Whilst the Company considers the current arrangements to be adequate for ensuring timely notifications, the failure to do so on this occasion was an oversight by Mr Babington and he has been reminded of his obligations and has undertaken to ensure compliance with the Company's Share Trading Policy.

Authorised by
Phillip MacLeod
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 30/9/2001.

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	Edmund Babington
Date of last notice	04/01/2023

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.	Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary) (Calafrab A/C) (Joint holder)
Date of change	23/02/2023
No. of securities held prior to change Fiona Sutherland & Edmund Babington (BASU Superannuation) (Calafrab A/C)	 1,258,378 ordinary shares 750,000 unlisted options 500,000 ordinary shares
Class	Shares
Number acquired	-
Number disposed	428,571
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,214.24

+ See chapter 19 for defined terms.

No. of securities held after change		
Fiona Sutherland & Edmund Babington (BASU Superannuation)	829,807	ordinary shares
	750,000	unlisted options
(Calafrab A/C)	500,000	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	On-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.