

# 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>	FYI Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Roland Hill
<b>Date of last notice</b>	30/11/2018

### 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*

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Capstone Capital Pty Ltd (Director)
<b>Date of change</b>	10/12/2018
<b>No. of securities held prior to change</b>  Roland Hill  Capstone Capital Pty Ltd	  6,037,074      ordinary shares  5,417,951      ordinary shares
<b>Class</b>	Unlisted options exercisable at 10.6 cents each expiring 26 November 2020
<b>Number acquired</b>	750,000
<b>Number disposed *(options to acquire lapsed)</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	
Roland Hill	6,037,074      ordinary shares 750,000      unlisted options
Capstone Capital Pty Ltd	5,417,951      ordinary shares
<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	Unlisted options issued following approval of shareholders at the AGM held 27/11/18

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

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

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<b>Name of entity</b>	FYI Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Edmund Babington
<b>Date of last notice</b>	30/11/2018

### 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*

<b>Direct or indirect interest</b>	Direct and indirect	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary)	
<b>Date of change</b>	10/12/2018	
<b>No. of securities held prior to change</b>		
Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary)	829,807	ordinary shares
Edmund Babington	428,571	ordinary shares
<b>Class</b>	Unlisted options exercisable at 10.6 cents each expiring 26 November 2020	
<b>Number acquired</b>	500,000	
<b>Number disposed</b>	-	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	
Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary)	829,807      ordinary shares
Edmund Babington	428,571      ordinary shares 500,000      unlisted options
<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	Unlisted options issued following approval of shareholders at the AGM held 27/11/18

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

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

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/9/2001.

<b>Name of entity</b>	FYI Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Sargeant
<b>Date of last notice</b>	19/07/2018

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	D W Sargeant Pty Ltd (Director) Kirkdale Holdings Pty Ltd (Director) Empire Resources Limited (Director)
<b>Date of change</b>	10/12/2018
<b>No. of securities held prior to change</b>	
D W Sargeant Pty Ltd	850,000      ordinary shares
Kirkdale Holdings Pty Ltd	525,000      ordinary shares
Empire Resources Limited	7,000,000      ordinary shares
<b>Class</b>	Unlisted options exercisable at 10.6 cents each expiring 26 November 2020
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

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<b>No. of securities held after change</b>	
D W Sargeant Pty Ltd	850,000      ordinary shares 500,000      unlisted options
Kirkdale Holdings Pty Ltd	525,000      ordinary shares
Empire Resources Limited	7,000,000      ordinary shares
<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	Unlisted options issued following approval of shareholders at the AGM held 27/11/18

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

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

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/9/2001.

<b>Name of entity</b>	FYI Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Adrian Jessup
<b>Date of last notice</b>	30/11/2018

### 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*

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Murilla Exploration Pty Ltd (Director)
<b>Date of change</b>	10/12/2018
<b>No. of securities held prior to change</b>	
Adrian Jessup	150,000 ordinary shares
Murilla Exploration Pty Ltd	725,000 ordinary shares
<b>Class</b>	Unlisted options exercisable at 10.6 cents each expiring 26 November 2020
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	
Adrian Jessup	150,000      ordinary shares
Murilla Exploration Pty Ltd	725,000      ordinary shares 500,000      unlisted options
<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	Unlisted options issued following approval of shareholders at the AGM held 27/11/18

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

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

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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