

# 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>	David Sargeant
<b>Date of last notice</b>	12/12/2018

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D W Sargeant Pty Ltd (Director)  Kirkdale Holdings Pty Ltd (Director)  Empire Resources Limited (Director)													
<b>Date of change</b>	19, 20 & 21/12/2018													
<b>No. of securities held prior to change</b>	<table><tr><td>D W Sargeant Pty Ltd</td><td>850,000</td><td>ordinary shares</td></tr><tr><td></td><td>500,000</td><td>unlisted options</td></tr><tr><td>Kirkdale Holdings Pty Ltd</td><td>525,000</td><td>ordinary shares</td></tr><tr><td>Empire Resources Limited</td><td>7,000,000</td><td>ordinary shares</td></tr></table>		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
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>Class</b>	Shares													
<b>Number acquired</b>	794,209													
<b>Number disposed</b>	-													
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$51,940													

+ See chapter 19 for defined terms.

30/9/2001

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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	1,319,209      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	On-market purchases

**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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<sup>+</sup> See chapter 19 for defined terms.