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 – Vimy Resources Limited
ABN - 56 120 178 949

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	The Hon. Cheryl Edwardes
Date of last notice	26 May 2014

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.	
Date of change	17 December 2014
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	857,142 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares issued for 41.72 cents per share

No. of securities held after change	857,142 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	**Ordinary Shares** – An issue by the Company in accordance with approval from shareholders on 28 November 2014 and in accordance with an approved Employee Share Plan.

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

+ See chapter 19 for defined terms.

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 – Vimy Resources Limited
ABN - 56 120 178 949

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	Michael Charles Young
Date of last notice	18 June 2013

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Charles Young and Jocelyn Therese Young ATF the MJE Young Trust Trustee and potential beneficiary of the trust.
Date of change	17 December 2014
No. of securities held prior to change	Michael Charles Young and Jocelyn Therese Young ATF the MJE Young Trust 2,857,142 ordinary shares 1,428,571 options, exercisable at 35 cents per share, expiry 14 June 2018

+ See chapter 19 for defined terms.

Class	Ordinary and Options
Number acquired	Michael Charles Young and Jocelyn Therese Young ATF the MJE Young Trust 714,285 ordinary shares 714,285 options, exercisable at 80 cents per share, expiry 16 December 2019
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares issued for 41.72 cents per share Options issued for free
No. of securities held after change	Michael Charles Young and Jocelyn Therese Young ATF the MJE Young Trust 3,571,427 ordinary shares 1,428,571 options, exercisable at 35 cents per share, expiry 14 June 2018 714,285 options, exercisable at 80 cents per share, expiry 16 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Ordinary Shares** – An issue by the Company in accordance with approval from shareholders on 28 November 2014 and in accordance with an approved Employee Share Plan. **Options** – An issue by the Company in accordance with approval from shareholders on 28 November 2014.

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)	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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 – Vimy Resources Limited
ABN - 56 120 178 949

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	Julian Robin Tapp
Date of last notice	18 June 2013

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Greensilk Nominee Pty Ltd** **ATF Dunbar-Tapp Family Trust** Director of the trustee company and potential beneficiary of the trust.
Date of change	17 December 2014
No. of securities held prior to change	**Julian Robin Tapp** 1,428,571 ordinary shares 1,428,571 options, exercisable at 35 cents per share, expiry 14 June 2018 **Greensilk Nominee Pty Ltd** **ATF Dunbar-Tapp Family Trust** 1,428,571 ordinary shares

Class	Ordinary and Options
Number acquired	**Julian Robin Tapp** 714,285 ordinary shares 714,285 options, exercisable at 80 cents per share, expiry 16 December 2019
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares issued for 41.72 cents per share Options issued for free
No. of securities held after change	**Julian Robin Tapp** 2,142,856 ordinary shares 1,428,571 options, exercisable at 35 cents per share, expiry 14 June 2018 714,285 options, exercisable at 80 cents per share, expiry 16 December 2019 **Greensilk Nominee Pty Ltd** **ATF Dunbar-Tapp Family Trust** 1,428,571 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	**Ordinary Shares** – An issue by the Company in accordance with approval from shareholders on 28 November 2014 and in accordance with an approved Employee Share Plan. **Options** – An issue by the Company in accordance with approval from shareholders on 28 November 2014.

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.