

# 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>	<b>Fitzroy Resources Limited</b>
<b>ABN</b>	<b>43 145 590 110</b>

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>	Russel Lynton-Brown
<b>Date of last notice</b>	17/12/2014

### **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.

<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>	Mr Lynton-Brown is a trustee of R Lynton-Brown Superannuation A/C
<b>Date of change</b>	20/1/2015
<b>No. of securities held prior to change</b>	Russell Lynton-Brown and Rosemary Beeck <R Lynton-Brown Superannuation A/C>  280,000 Ordinary Shares  Fitzroy Employee Share Plan Pty Ltd (Trustee for the Fitzroy Resources Limited Employee Share Acquisition Plan Trust)  500,000 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	280,000
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

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<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.004 per share
<b>No. of securities held after change</b>	<p>Russell Lynton-Brown and Rosemary Beeck &lt;R Lynton-Brown Superannuation A/C&gt;</p> <p>560,000 Ordinary Shares</p> <p>Fitzroy Employee Share Plan Pty Ltd (Trustee for the Fitzroy Resources Limited Employee Share Acquisition Plan Trust)</p> <p>500,000 Ordinary Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Rights Issue

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to interest related prior to change</b> <small>Note: Details are only required for a contract in relation to interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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