



11 May 2015

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

CI RESOURCES LIMITED – CHANGE OF DIRECTOR’S INTEREST

On 5 May 2015 the Company lodged a change of director’s interest notice for Dato’ Kamaruddin bin Mohammed.

Whilst the overall content is accurate, the Appendix 3Y dated 5 May 2015 incorrectly referred to the date of change being 3 May 2015. In fact, a number of purchases took place between 27 February and 23 April 2015, which are reflected in the revised Appendix 3Y announced in conjunction with this notice.

Whilst the Company believes the delay in lodgement of the 3Y to be an isolated issue, it has taken the necessary internal steps to remind all directors of the trading policy terms and applicable notification requirements for future reference.

CONTACTS

For further information on CII please visit its website, www.ciresources.com.au, or please contact:

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CI Resources Limited
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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	CI RESOURCES LIMITED
ABN	70 006 788 754

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	Dato' Kamaruddin bin Mohammed
Date of last notice	17 January 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.	Kalsom Binti Ahmad (spouse of Dato' Kamaruddin bin Mohammed)
Date of change	27 February 2015 3 March 2015 6 March 2015 13 March 2015 24 March 2015 23 April 2015
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	27 February 2015 – 50,000 3 March 2015 – 1,600 6 March 2015 – 4,500 13 March 2015 – 33,300 24 March 2015 – 22,500 23 April 2015 – 7,500

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	27 February 2015 - \$42,500 3 March 2015 - \$1,344 6 March 2015 - \$3,825 13 March 2015 - \$29,304 24 March 2015 - \$19,125 23 April 2015 - \$7,125
No. of securities held after change	119,400
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 purchases

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

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
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⁺ See chapter 19 for defined terms.

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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

+ See chapter 19 for defined terms.