

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.

Name of entity	FITZROY RESOURCES LIMITED
ABN	43 145 590 110

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	MR RICCARDO VITTINO
Date of last notice	22 JANUARY 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Vittino is trustee of the underlying holders
Date of change	11 May 2015
No. of securities held prior to change	MR RICCARDO VITTINO & MRS JACQUELINE VITTINO <THE R & J ACCOUNT> 1,496,996 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.30 on or before 31 July 2015 MR RICCARDO VITTINO & MRS JACQUELINE VITTINO <THE R & J ACCOUNT> 840,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	12,500,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
No. of securities held after change	MR RICCARDO VITTINO & MRS JACQUELINE VITTINO <THE R & J ACCOUNT> 13,996,996 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.30 on or before 31 July 2015 MR RICCARDO VITTINO & MRS JACQUELINE VITTINO <THE R & J ACCOUNT> 840,000 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares as part of director share placement approved by shareholders at the General Meeting held on 8 May 2015.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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.