

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	11 MAY 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Vittino is trustee of the underlying holders for the two trusts and beneficial owner of the shares held in the name of Zero Nominees Pty Ltd.
Date of change	21 May 2015
No. of securities held prior to 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 GARGOYLE SUPER FUND> 280,000 Ordinary Shares ZERO NOMINEES PTY LTD 560,000 Ordinary Shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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No. of securities held after change	MR RICCARDO VITTINO & MRS JACQUELINE VITTINO <THE R & J ACCOUNT> 4,665,666 Ordinary Shares 166,667 Unlisted Options exercisable at \$0.90 on or before 31 July 2015 MR RICCARDO VITTINO & MRS JACQUELINE VITTINO <THE GARGOYLE SUPER FUND> 93,334 Ordinary Shares ZERO NOMINEES PTY LTD 186,667 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	Changes reflect consolidation of capital on a 1 for 3 basis completed on 21 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 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?	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.