

4 November 2015

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Dear Sir

Return of Proxy Forms by Facsimile

The Proxy Form attached to the Notice of Annual General Meeting of FYI Resources Limited to be held at the HLB Mann Judd Boardroom, Level 4, 130 Stirling Street, Perth on 27 November 2015 at 10:00am (WST) includes an incorrect facsimile number for the return of Proxy Forms by this method. The correct facsimile number is **(08) 9361 3154**.

The Company wishes to remind shareholders that if they wish to vote by proxy the Proxy Form needs to be returned to the Company's registered office:

- by post to FYI Resources Limited
53 Canning Highway
Victoria Park, Western Australia, 6100; or
- by hand to 53 Canning Highway, Victoria Park, Western Australia, 6100;
- by facsimile to facsimile number 08 9361 3154; or
- by email to pmacleod@gapcs.com.au ,

so that it is received not later than 10:00am (Western Standard Time) on 25 November 2015.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Phillip MacLeod'.

Phillip MacLeod
Company Secretary