

**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

<b>Name of entity</b>	<b>FIRESTRIKE RESOURCES LIMITED</b>
<b>ABN</b>	<b>84 149 796 332</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>	Paul Lloyd
<b>Date of last notice</b>	9 June 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Coral Brook Pty Ltd < Lloyd super fund> Paul Lloyd is the director of the trustee company and a beneficiary of the fund
<b>Date of change</b>	18 November 2015
<b>No. of securities held prior to change</b>	3,750,000 Ordinary Shares 1,250,000 Options (\$0.04 expiry 31 December 2016)
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	625,000 (shares)
<b>Number disposed</b>	625,000 (option conversion)

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.04 per share</p>
<p><b>No. of securities held after change</b></p> <p>Coral Brook Pty Ltd &lt; Lloyd super fund&gt;</p> <p>Paul Lloyd is the director of the trustee company and a beneficiary of the fund</p>	<p>4,375,000 Ordinary Shares</p> <p>625,000 Options          (\$0.04 expiry 31 December 2016)</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Conversion of 4 cent options</p>

**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.

<p><b>Detail of contract</b></p>	<p>n/a</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder          (if issued securities)</b></p>	
<p><b>Date of change</b></p>	

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<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

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