

# 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>Foyson Resources Limited</b>
<b>ABN:</b>	<b>23 003 669 163</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>	Mike Palmer
<b>Date of last notice</b>	21 April 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.

<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.	Cormi Holdings Pty Ltd <Palmer Family A/C>
<b>Date of change</b>	24 April 2015
<b>No. of securities held prior to change</b>	Indirect  See Appendix A
<b>Class</b>	ORD SHARES
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,500

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	See Appendix A
<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	On Market Trade

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

**ANNEXURE A APPENDIX 3Y****MIKE PALMER**

HOLDER OF RELEVANT INTEREST	NATURE OF RELEVANT INTEREST	CLASS OF SECURITIES	NUMBER OF SECURITIES BEFORE CHANGE	CHANGE	NUMBER OF SECURITIES AFTER CHANGE
CORMI HOLDINGS PTY LTD <PALMER FAMILY A/C>	INDIRECT	ORDINARY SHARES	29,866,271	1,500,000	31,366,271
CORMI PTY LTD <PALMER FAMILY A/C>	INDIRECT	ORDINARY SHARES	3,000,000	-	3,000,000
PRMC PTY LTD	INDIRECT	ORDINARY SHARES	500,000	-	500,000
M & C PALMER INVESTMENTS PTY LTD <M & C PALMER SUPER FUND A/C>	INDIRECT	ORDINARY SHARES	24,999,999	-	24,999,999
<b>TOTAL ORDINARY SHARES</b>			<b>58,366,270</b>	<b>1,500,000</b>	<b>59,866,270</b>
CORMI PTY LTD <PALMER FAMILY A/C>	INDIRECT	UNLISTED OPTIONS	<b>18,228,076</b>	-	<b>18,228,076</b>
CORALIE PALMER	INDIRECT	CAPITAL PROMISSORY NOTES	<b>50,000</b>	-	<b>50,000</b>