

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	Trafford Resources Limited
ABN	93 112 257 299

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	Ian D. Finch
Date of last notice	16 th July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Imperial Resources Management Pty Ltd <Imperial Resources Superannuation Fund> of which Mr. Finch has a relevant interest
Date of change	a) 8 th October 2014 & 9 th October 2014 b) 13 th October 2014
No. of securities held prior to change	a) 5,336,082 Ordinary fully paid shares b) 125,000 30 cent options exercisable on or before 13th October 2014 c) 275,000 20 cent options exercisable on or before 20th May 2015 d) 1,000,000 performance rights e) 428,572 10 cent options exercisable on or before 16 th February 2015
Class	Ordinary Shares and Options
Number acquired	a) 216,668 Ordinary Shares
Number disposed	b) 125,000 30 cent options exercisable on or before 13th October 2014

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$12,656 b) Nil
No. of securities held after change	a) 5,552,750 Ordinary fully paid shares c) 275,000 20 cent options exercisable on or before 20 th May 2015 d) 1,000,000 performance rights e) 428,572 10 cent options exercisable on or before 16 th February 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) On Market and Off Market Purchase. b) Lapse of Options.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.