

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Name of entity	TECTONIC RESOURCES NL
ABN	61 004 287 790

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW BLAIR ELLISON
Date of appointment	3 FEBRUARY 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Seafire Holdings Pty Ltd	8,400,000 shares 4,200,000 options—expiring 20-12-2013, exercise price at \$0.075

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.