

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

Name of entity	EPIC RESOURCES LIMITED
ABN	146 530 378

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	MR FALDI ISMAIL
Date of last notice	17 MARCH 2011

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.	HELD IN THE NAME OF ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C> IN WHICH MR ISMAIL IS A DIRECTOR AND HOLDS A BENEFICIAL INTEREST.
Date of change	15/06/2011 and 16/6/2011
No. of securities held prior to change	A) 1,200,000 FULLY PAID ORDINARY SHARES B) 500,000 UNLISTED OPTIONS UNLISTED OPTIONS TO ACQUIRE ORDINARY FULLY PAID SHARES AT AN EXERCISE PRICE OF \$0.20 EACH ON OR BEFORE 31 JANUARY 2014
Class	Fully paid ordinary shares
Number acquired	100,000 shares in total (28,242 and 71,758 on the 15th and 16th June, respectively)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,518 = total consideration paid (\$0.1750 per share and \$0.1752 per share, respectively).
No. of securities held after change	A) 1,300,000 FULLY PAID ORDINARY SHARES B) 500,000 UNLISTED OPTIONS UNLISTED OPTIONS TO ACQUIRE ORDINARY FULLY PAID SHARES AT AN EXERCISE PRICE OF \$0.20 EACH ON OR BEFORE 31 JANUARY 2014
Nature of change 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 – NOT APPLICABLE

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period – NOT APPLICABLE

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
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.