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9 September 2010

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y

Please find attached an Appendix 3Y – Change of Director's Interest Notice for Mr Charles Morgan

Yours faithfully,
ALCYONE RESOURCES LIMITED

KEVIN HART
COMPANY SECRETARY

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 ALCYONE RESOURCES LTD
ABN 53 056 776 160

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	CHARLES WAITE MORGAN
Date of last notice	25 JUNE 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Seaspin Pty Ltd Director and Sole Shareholder Charles Waite Morgan
Date of change	2 Sept 2010
No. of securities held prior to change	43,000,000 Ordinary Fully Paid Shares 10,000,000 Unlisted options exercise price 1c, expiring 30 September 2012
Class	Unlisted Options
Number acquired	NIL
Number disposed	10,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL Consideration -donated
No. of securities held after change	43,000,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer</p>
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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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
<p>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</p>	NIL
Interest acquired	NIL
Interest disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NIL
Interest after change	

+ See chapter 19 for defined terms.