

**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>FIRESTRIKE RESOURCES LIMITED</b>
<b>ABN</b>	<b>84 149 796 332</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>	David Holden
<b>Date of last notice</b>	8 August 2012

**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.	David Holden <Corvus Superannuation Fund>  David Holden is the trustee and a beneficiary of the fund
<b>Date of change</b>	16 May 2013

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<b>No. of securities held prior to change</b>	<p><b>2,560,000 Ord Shares held by the following registered holders:</b></p> <ul style="list-style-type: none"> <li>• 2,500,000 Shackleton Capital Pty Ltd &lt;Shackleton Capital Trust&gt;</li> <li>• 60,000 David Holden &lt;Corvus Superannuation Fund&gt;</li> </ul> <p><b>2,500,000 Options (\$0.25 expiry 31 December 2015) held by the following registered holders:</b></p> <ul style="list-style-type: none"> <li>• 2,500,000 Shackleton Capital Pty Ltd &lt;Shackleton Capital Trust&gt;</li> </ul> <p><b>2,500,000 Options (\$0.50 expiry 31 December 2015) held by the following registered holders:</b></p> <ul style="list-style-type: none"> <li>• 2,500,000 Shackleton Capital Pty Ltd &lt;Shackleton Capital Trust&gt;</li> </ul>
<b>Class</b>	Ordinary Shares and Options
<b>Number acquired</b>	25,000
<b>Number disposed</b>	2,500,000 Options (\$0.25) cancelled 2,500,000 Options (\$0.50) cancelled
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,475

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<b>No. of securities held after change</b>	<b>2,585,000 Ord Shares held by the following registered holders:</b> <ul style="list-style-type: none"> <li>• 2,500,000 Shackleton Capital Pty Ltd &lt;Shackleton Capital Trust&gt;</li> <li>• 85,000 David Holden &lt;Corvus Superannuation Fund&gt;</li> </ul>
<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 purchase and option cancellation

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

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<b>Name of entity</b>	<b>FIRESTRIKE RESOURCES LIMITED</b>
<b>ABN</b>	<b>84 149 796 332</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>	Paul Lloyd
<b>Date of last notice</b>	27 July 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.

<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.	Coral Brook Pty Ltd < Lloyd super fund>  Paul Lloyd is the director of the trustee company and a beneficiary of the fund
<b>Date of change</b>	10 May 2013
<b>No. of securities held prior to change</b>	2,500,000 Ordinary Shares  2,500,000 Options (\$0.25 expiry 31 December 2015)  2,500,000 Options (\$0.50 expiry 31 December 2015)
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,500,000 (\$0.25) Options cancelled 2,500,000 (\$0.50) Options cancelled

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Coral Brook Pty Ltd < Lloyd super fund>  Paul Lloyd is the director of the trustee company and a beneficiary of the fund	2,500,000 Ordinary Shares
<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	Option cancellation

#### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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+ See chapter 19 for defined terms.

<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

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<b>Name of entity</b>	<b>FIRESTRIKE RESOURCES LIMITED</b>
<b>ABN</b>	<b>84 149 796 332</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>	Roger Steinepreis
<b>Date of last notice</b>	27 July 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.

<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.	Ranchland Holdings Pty Ltd< RC Steinepreis Family Trust No1> Roger Steinepreis is a director of the trustee company and a beneficiary of the trust
<b>Date of change</b>	10 May 2013

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<p><b>No. of securities held prior to change</b></p> <p>Roger Steinepreis &lt; RC Steinepreis Family Trust No 2&gt;  Roger Steinepreis is the trustee of the trust and a beneficiary of the trust</p> <p>Ranchland Holdings Pty Ltd&lt; RC Steinepreis Family Trust No1&gt;  Roger Steinepreis is a director of the trustee company and a beneficiary of the trust</p> <p>Workpower Pty Ltd  Roger Steinepreis is a director and shareholder of the company</p> <p>Jacqueline Mary Steinepreis  Spouse of Director</p>	<p>200,000 Ordinary Shares</p> <p>2,500,000 Ordinary Shares</p> <p>2,500,000 Options  (\$0.25 expiry 31 December 2015)</p> <p>2,500,000 Options  (\$0.50 expiry 31 December 2015)</p> <p>125,000 Ordinary Shares</p> <p>125,000 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Options</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>2,500,000 (\$0.25) Options cancelled  2,500,000 (\$0.50) Options cancelled</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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+ See chapter 19 for defined terms.

<p><b>No. of securities held after change</b></p> <p>Roger Steinepreis &lt; RC Steinepreis Family Trust No 2&gt; Roger Steinepreis is the trustee of the trust and a beneficiary of the trust</p> <p>Ranchland Holdings Pty Ltd&lt; RC Steinepreis Family Trust No1&gt; Roger Steinepreis is a director of the trustee company and a beneficiary of the trust</p> <p>Workpower Pty Ltd Roger Steinepreis is a director and shareholder of the company</p> <p>Jacqueline Mary Steinepreis Spouse of Director</p>	<p>200,000 Ordinary Shares</p> <p>2,500,000 Ordinary Shares</p> <p>125,000 Ordinary Shares</p> <p>125,000 Ordinary Shares</p>
<p><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</p>	<p>Option cancellation</p>

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

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