

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	TUC RESOURCES LTD
ABN	94 115 770 226

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 BAMBOROUGH
Date of last notice	29 June 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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21 September 2012
No. of securities held prior to change	1,244,450 ORDINARY SHARES
Class	Options TUCO Exercisable at \$0.20 on or before 15 August 2014
Number acquired	497,780
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,244,450 ORDINARY SHARES 497,780 TUCO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro-rate issue to shareholders

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.

+ See chapter 19 for defined terms.

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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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	TUC RESOURCES LTD
ABN	94 115 770 226

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	PETER HAROLD
Date of last notice	26 April 2007

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>	ARIANE HAROLD <i>Wife</i>
Date of change	21 September 2012
No. of securities held prior to change	5,000,000 ORDINARY SHARES
Class	Options TUCO Exercisable at \$0.20 on or before 15 August 2014
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	5,000,000 ORDINARY SHARES 2,000,000 TUCO
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pro-rata issue to shareholders

+ See chapter 19 for defined terms.

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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	
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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	TUC RESOURCES LTD
ABN	94 115 770 226

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	MICHAEL BRITTON
Date of last notice	22 April 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>	ALPHA MANAGEMENT & INVESTMENTS PTY LTD ATF BRITTON FAMILY TRUST Director of Trustee and Beneficiary
Date of change	21 September 2012
No. of securities held prior to change	478,146 ORDINARY SHARES
Class	Options TUCO Exercisable at \$0.20 on or before 15 August 2014
Number acquired	191,259
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	478,146 ORDINARY SHARES 191,259 TUCO
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pro-rata issue to shareholders

+ See chapter 19 for defined terms.

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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	
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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	TUC RESOURCES LTD
ABN	94 115 770 226

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	ANTHONY BARTON
Date of last notice	10 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Inglewood Lodge Pty Ltd <i>Director</i> (b) Barton Superannuation Funds <i>Beneficiary of funds</i> (c) Australian Heritage Group Pty Ltd <i>Director</i> (d) Harvey Springs Estate Pty Ltd <i>Director</i> (e) Laissez Faire Et Cie Pty Ltd <i>Director & Shareholder</i>
Date of change	21 September 2012
No. of securities held prior to change	(a) 1,448,146 ORDINARY SHARES (b) 1,000,000 ORDINARY SHARES (c) 8,000,000 ORDINARY SHARES (d) 1,265,000 ORDINARY SHARES (e) 500,000 ORDINARY SHARES
Class	Options TUCO Exercisable at \$0.20 on or before 15 August 2014
Number acquired	(a) 579,259 TUCO (b) 400,000 TUCO (c) 3,200,000 TUCO

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	(d) 506,000 TUCO (e) 200,000 TUCO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 1,448,146 ORDINARY SHARES 579,259 TUCO (b) 1,000,000 ORDINARY SHARES 400,000 TUCO (c) 8,000,000 ORDINARY SHARES 3,323,989 TUCO (d) 1,265,000 ORDINARY SHARES 506,000 TUCO (e) 500,000 ORDINARY SHARES 200,000 TUCO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro-rata issue to shareholders

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	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	TUC RESOURCES LTD
ABN	94 115 770 226

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	LEONID CHARUCKYJ
Date of last notice	22 December 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	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Direct (b) L&CM Charuckyi <Zeta Superfund A/C> <i>Trustee & Beneficiary</i> (c) Temtor Pty Ltd <i>Director & Beneficiary</i> (d) Christine M Charuckyi <i>Spouse</i>
Date of change	21 September 2012
No. of securities held prior to change	(a) 415,000 ORDINARY SHARES (b) 710,000 ORDINARY SHARES (c) 287,500 ORDINARY SHARES (d) 167,500 ORDINARY SHARES
Class	Options TUCO exercisable at \$0.20 on or before 15 August 2014 Ordinary shares
Number acquired	(a) 166,000 TUCO (b) 324,000 TUCO 100,000 ORDINARY SHARES (c) 115,000 TUCO (d) 67,000 TUCO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated	Nil – TUCO

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valuation	
No. of securities held after change	(a) 415,000 ORDINARY SHARES 166,000 TUCO (b) 810,000 ORDINARY SHARES 324,000 TUCO (c) 287,500 ORDINARY SHARES 115,000 TUCO (d) 167,500 ORDINARY SHARES 67,000 TUCO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	TUCO Pro-rata issue to shareholders Ordinary shares – error in Appendix 3X dated 22/12/2011

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	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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