

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	TYCHEAN RESOURCES LIMITED
ABN	40 119 031 864

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	DUNCAN GORDON
Date of last notice	22 December 2017

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	South Australian Resource Investment Pty Ltd in which Mr D Gordon is a Director Duncan Gordon as trustee for the Brandeen Investment Trust in which Mr D Gordon is one of the class of persons who may be a beneficiary.
Date of change	31 May 2018
No. of securities held prior to change	South Australian Resource Investment Pty Ltd 28,013,057 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	14,006,529

+ See chapter 19 for defined terms.

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Number disposed	28,013,057
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share
No. of securities held after change	South Australian Resource Investment Pty Ltd Nil Ordinary Fully Paid Shares Duncan Gordon as trustee for the Brandeen Investment Trust 14,006,529 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a

+ See chapter 19 for defined terms.

Interest after change	N/a
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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?	N/a
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.