

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	Trafford Resources Limited
ABN	93 112 257 299

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 D. Finch
Date of last notice	23 rd January 2015

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>	1. Securities held by Imperial Resources Management Pty Ltd <Imperial Resources Superannuation Fund> of which Mr. Finch has a relevant interest. 2. Securities held by Imperial Resources Management Pty. Ltd in which Mr. Finch has a relevant interest
Date of change	1d) 16 th February 2015
No. of securities held prior to change	1a) 5,386,082 Ordinary fully paid shares 1b) 634,750 20 cent options exercisable on or before 20 th May 2015 1c) 1,000,000 performance rights 1d) 428,572 10 cent options exercisable on or before 16 th February 2015 2a) 166,668 Ordinary fully paid shares
Class	1d) 10 cents options exercisable on or before 16 th February 2015
Number acquired	

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Number disposed	1d) 428,572 options lapsed
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1a) 5,386.082 Ordinary fully paid shares 1b) 634,750 20 cent options exercisable on or before 20 th May 2015 1c) 1,000,000 performance rights 2a) 166,668 Ordinary fully paid shares
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>	Options lapsed

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>	

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

+ See chapter 19 for defined terms.

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Name of entity	Trafford Resources Limited
ABN	93 112 257 299

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	Neil W. McKay
Date of last notice	16 th July 2014

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) N.W. McKay 2) N.W.McKay Pty Ltd. <Neil Wilson McKay SuperFund> of which Mr. McKay has a relevant interest
Date of change	1c) 16 th February 2015
No. of securities held prior to change	1a) 432,998 Ordinary fully paid shares 1b) 29,750 20 cent options exercisable on or before 20 th May 2015 1c) 428,572 10 cent options exercisable on or before 16 th February 2015 2a) 2,798,571 Ordinary fully paid shares 2b) 146,250 20 cent options exercisable on or before 20 th May 2015 2c) 500,000 performance rights
Class	1c) 10 cent options exercisable on or before 16th February 2015
Number acquired	

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Change of Director's Interest Notice

Number disposed	1c) 428,572 options lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1a) 432,998 Ordinary fully paid shares 1b) 29,750 20 cent options exercisable on or before 20 th May 2015 2a) 2,798,571 Ordinary fully paid shares 2b) 146,250 20 cent options exercisable on or before 20 th May 2015 2c) 500,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options Lapsed

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	
Interest acquired	
Interest disposed	
Value/Consideration	

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

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Introduced 30/9/2001.

Name of entity	Trafford Resources Limited
ABN	93 112 257 299

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	Mark Le Grange
Date of last notice	16 th July 2014

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.	Securities held by AMG Super Fund – Mark Le Grange a/c
Date of change	d) 16 th February 2015
No. of securities held prior to change	a) 279,307 Ordinary fully paid shares b) 158,605 20 cent options exercisable on or before 20 th May 2015 c) 500,000 performance rights d) 180,000 10 cent options exercisable on or before 16 th February 2015
Class	d) 10 cent options exercisable on or before 16 th February 2015
Number acquired	
Number disposed	d) 180,000 options lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	a) 279,307 Ordinary fully paid shares b) 158,605 20 cent options exercisable on or before 20 th May 2015 c) 500,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options Lapsed

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	

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

Rule 3.19A.2

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Trafford Resources Limited
ABN	93 112 257 299

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	Allan Trench
Date of last notice	24 th December 2014

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>	Securities held by Allan Trench & Suzanne Louise Trench <Trench Super Fund A/C> of which Mr Trench has a relevant interest
Date of change	c) 16 th February 2015
No. of securities held prior to change	a) 190,100 Ordinary fully paid shares b) 34,550 20 cent options exercisable on or before 20 th May 2015 c) 180,000 10 cents options exercisable on or before 16 th February 2015
Class	c) 10 cents options exercisable on or before 16 th February 2015
Number acquired	
Number disposed	c) 180,000 options lapsed
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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Change of Director's Interest Notice

No. of securities held after change	a) 190,100 Ordinary fully paid shares b) 34,550 20 cent options exercisable on or before 20 th May 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options Lapsed

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	

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

⁺ See chapter 19 for defined terms.