

## 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.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | FYI Resources Limited |
| <b>ABN</b>            | 85 061 289 218        |

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>    | Roland Hill     |
| <b>Date of last notice</b> | 9 February 2018 |

#### 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*

|  |                                     |                  |
|--|-------------------------------------|------------------|
| <b>Direct or indirect interest</b>   | Direct and indirect                 |                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Capstone Capital Pty Ltd (Director) |                  |
| <b>Date of change</b>  | 20 February 2018                    |                  |
| <b>No. of securities held prior to change</b>  |                                     |                  |
| Roland Hill  | 5,617,074                           | ordinary shares  |
|  | 750,000                             | unlisted options |
| Capstone Capital Pty Ltd   | 5,417,951                           | ordinary shares  |
| <b>Class</b>   | Ordinary shares                     |                  |
| <b>Number acquired</b>   | 420,000                             |                  |
| <b>Number disposed</b>   | -                                   |                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$50,400                            |                  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  |  |
| Roland Hill   | 6,037,074<br>750,000   |
| Capstone Capital Pty Ltd  | 5,417,951  |
|   | ordinary shares<br>unlisted options<br><br>ordinary shares                 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued with shareholder approval in lieu of fees owing of \$50,400. |

**Part 2 – Change of director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>  | Nil |
| <b>Nature of interest</b>  | Nil |
| <b>Name of registered holder (if issued securities)</b>  | Nil |
| <b>Date of change</b>  | Nil |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Nil |
| <b>Interest acquired</b>   | Nil |
| <b>Interest disposed</b>   | Nil |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Nil |
| <b>Interest after change</b>   | Nil |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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