

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	FYI Resources Limited
ABN	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.

Name of Director	Edmund Babington
Date of last notice	23/12/2016

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

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.	Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary)	
Date of change	29/11/2018	
No. of securities held prior to change		
Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary)	829,807	ordinary shares
Edmund Babington	428,571 500,000	ordinary shares unlisted options
Class	Unlisted options exercisable at 8.8 cents each expiring 29 November 2018	
Number acquired	-	
Number disposed	500,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

+ See chapter 19 for defined terms.

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No. of securities held after change	
Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary)	829,807 ordinary shares
Edmund Babington	428,571 ordinary 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	Unlisted options expired unexercised.

Part 2 – Change of director's interests in contracts

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

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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ABN	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.

Name of Director	Roland Hill
Date of last notice	29/05/2018

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

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.	Capstone Capital Pty Ltd (Director) Interest arising pursuant to section 608(8) of the Corporations Act from an option agreement with Empire Resources Limited to acquire 7 million shares. The option had a term of six months. – refer to ASX announcement 28 May 2018.
Date of change	25/11/2018 and 29/11/2018
No. of securities held prior to change	
Roland Hill	6,037,074 ordinary shares 750,000 unlisted options
Capstone Capital Pty Ltd	5,417,951 ordinary shares
Empire Resources Limited	7,000,000 ordinary shares
Class	Ordinary shares Unlisted options exercisable at 8.8 cents each expiring 29 November 2018
Number acquired	-

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Number disposed *(options to acquire lapsed)	Ordinary shares – 7,000,000* Options – 750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change Roland Hill Capstone Capital Pty Ltd	 6,037,074 ordinary shares 5,417,951 ordinary 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	Option agreement with Empire Resources Limited to acquire 7 million shares lapsed 25 November 2018. Unlisted options expired unexercised.

Part 2 – Change of director's interests in contracts

Detail of contract	Refer to Part 1 above
Nature of interest	Refer to Part 1 above
Name of registered holder (if issued securities)	Refer to Part 1 above
Date of change	Refer to Part 1 above
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	Refer to Part 1 above
Interest acquired	Refer to Part 1 above
Interest disposed	Refer to Part 1 above
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Refer to Part 1 above
Interest after change	Refer to Part 1 above

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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ABN	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.

Name of Director	Adrian Jessup
Date of last notice	26/07/2018

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

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.	Murilla Exploration Pty Ltd (Director)
Date of change	29/11/2018
No. of securities held prior to change	
Adrian Jessup	150,000 ordinary shares
Murilla Exploration Pty Ltd	725,000 ordinary shares 500,000 unlisted options
Class	Unlisted options exercisable at 8.8 cents each expiring 29 November 2018
Number acquired	-
Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	
Adrian Jessup	150,000 ordinary shares
Murilla Exploration Pty Ltd	725,000 ordinary 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	Unlisted options expired unexercised.

Part 2 – Change of director's interests in contracts

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

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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