

6 January 2021

The Manager
Australian Stock Exchange Limited (“ASX”)
Company Announcements Office

Appendix 3Ys and late lodgement

FYI Resources Limited (FYI or the Company) provides the following notices of a change of a director’s interest (Appendix 3Y) for Roland Hill, Ed Babington, Adrian Jessup and David Sargeant for the issue on 24 December 2020 of unlisted options exercisable at \$0.336 expiring 27 November 2022. The Company notes the late lodgement of these notices due to an administrative oversight.

The Company and the Directors are aware of their obligations under Listing Rule 3.19A. The Company has a policy and process in place with each director on their appointment being informed of ASX disclosure requirements; all directors executing an agreement requiring them to notify the Company of their initial interest on appointment and any subsequent changes; and the Company’s Share Trading Policy requires any directors wishing to trade in the Company’s securities must first advise the Chairman of the proposed trading or the in case of the Chairman, advise the Managing Director. Following an approved transaction, the director must inform the company secretary immediately.

Whilst the Company considers the current arrangements to be adequate for ensuring timely notifications, the failure to do so on this occasion was an oversight and the Company will review its procedure to ensure it does not occur in the future.

Authorised by
Phillip MacLeod
Company Secretary

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	Roland Hill
Date of last notice	24/11/2020

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)
Date of change	24/12/2020
No. of securities held prior to change	
Roland Hill	10,043,681 ordinary shares
Capstone Capital Pty Ltd	6,617,951 ordinary shares
Class	Unlisted options exercisable at \$0.336 expiring 22/11/2022
Number acquired	750,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Roland Hill	10,043,681 ordinary shares 750,000 unlisted options
Capstone Capital Pty Ltd	6,617,951 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	Unlisted options issued as approved by shareholders at the AGM held 27/11/2020

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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	24/11/2020

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	24/12/2020
No. of securities held prior to change	
Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary)	1,258,378 ordinary shares
Edmund Babington	500,000 ordinary shares
Class	Unlisted options exercisable at \$0.336 expiring 22/11/2022
Number acquired	500,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change		
Fiona Sutherland & Edmund Babington (BASU Superannuation) (Joint holder & beneficiary)	1,258,378 500,000	ordinary shares unlisted options
Edmund Babington	500,000	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 issued as approved by shareholders at the AGM held 27/11/2020	

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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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	Adrian Jessup
Date of last notice	24/11/2020

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	24/12/2020
No. of securities held prior to change	
Adrian Jessup	150,000 ordinary shares
Murilla Exploration Pty Ltd	1,225,000 ordinary shares
Class	Unlisted options exercisable at \$0.336 expiring 22/11/2022
Number acquired	500,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Change of Director's Interest Notice

No. of securities held after change	
Adrian Jessup	150,000 ordinary shares
Murilla Exploration Pty Ltd	1,225,000 ordinary shares 500,000 unlisted options
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 issued as approved by shareholders at the AGM held 27/11/2020

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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Change of Director's Interest Notice

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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	David Sargeant
Date of last notice	24/11/2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D W Sargeant Pty Ltd (Director) Kirkdale Holdings Pty Ltd (Director)
Date of change	24/12/2020
No. of securities held prior to change	
D W Sargeant Pty Ltd	1,500,000 ordinary shares
Kirkdale Holdings Pty Ltd	4,000,000 ordinary shares
Class	Unlisted options exercisable at \$0.336 expiring 22/11/2022
Number acquired	500,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
D W Sargeant Pty Ltd	1,500,000 ordinary shares 500,000 unlisted options
Kirkdale Holdings Pty Ltd	4,000,000 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 issued as approved by shareholders at the AGM held 27/11/2020

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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