

22 March 2023

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

Appendix 3Y and late lodgement

FYI Resources Limited (FYI or the Company) provides the following notice of a change of a director’s interest (Appendix 3Y) for Roland Hill on the lapse of Class A Performance Rights. The Company notes the late lodgement of this notice 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.

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	04/01/2023

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	31/01/2023	
No. of securities held prior to change		
Roland Hill	12,243,681 1,000,000	ordinary shares unlisted options
Capstone Capital Pty Ltd	6,617,951 1,000,000 1,000,000	ordinary shares Class A performance rights Class B performance rights
Class	Class A performance rights	
Number acquired	-	
Number disposed	1,000,000	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change		
Roland Hill	12,243,681 1,000,000	ordinary shares unlisted options
Capstone Capital Pty Ltd	6,617,951 1,000,000	ordinary shares Class B 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	Performance rights lapsed.	

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.