

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	01/07/2014

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

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	29/09/2014 and 03/10/2014
No. of securities held prior to change	
Roland Hill	600,000 ordinary shares
Capstone Capital Pty Ltd	1,930,672 ordinary shares
Class	Ordinary shares Unlisted options exercisable at 8 cents each expiring 22 September 2016
Number acquired	1,540,000 ordinary shares 750,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares – In lieu of fees of \$77,000 Unlisted options - Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	
Roland Hill	600,000 ordinary shares
Capstone Capital Pty Ltd	3,470,672 ordinary shares 750,000 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	Shares issued in lieu of fees of \$77,000 with shareholder approval. Unlisted director incentive options issued with shareholder approval granted at a meeting held 24 September 2014.

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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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	01/07/2014

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

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.	Empire Resources Limited (Director) Murilla Exploration Pty Ltd (Director)
Date of change	03/10/2014
No. of securities held prior to change	
Adrian Jessup	150,000 ordinary shares
Empire Resources Limited	12,000,000 ordinary shares
Murilla Exploration Pty Ltd	200,000 ordinary shares
Class	Unlisted options exercisable at 8 cents each expiring 22 September 2016
Number acquired	500,000
Number disposed	-
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
Empire Resources Limited	12,000,000 ordinary shares
Murilla Exploration Pty Ltd	200,000 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 director incentive options issued with shareholder approval granted at a meeting held 24 September 2014.

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.