

# 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 30/09/01 Amended 01/01/11

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>JINDALEE RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>52 064 121 133</b>             |

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>    | Lindsay George Dudfield |
| <b>Date of last notice</b> | 27/02/2015              |

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                     |                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Lindsay Dudfield                                               |
| <b>Date of change</b>                                                                                                                                               | (a) 30/07/2015<br>(b) 31/07/2015<br>(c) 03/08/2015             |
| <b>No. of securities held prior to change</b>                                                                                                                       | 11,449,418<br>1,000,000 unlisted \$0.50 options exp 30/06/2017 |
| <b>Class</b>                                                                                                                                                        | Fully Paid Ordinary                                            |
| <b>Number acquired</b>                                                                                                                                              | (a) 4,000<br>(b) 50,000<br>(c) 117,400                         |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                            |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | (a) \$ 700<br>(b) \$ 9,000<br>(c) \$21,674                     |
| <b>No. of securities held after change</b>                                                                                                                                                 | 11,620,818<br>1,000,000 unlisted \$0.50 options exp 30/06/2017 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | (a) on market<br>(b) on market<br>(c) on market                |

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

<sup>+</sup> See chapter 19 for defined terms.