

27th September 2011

Company Announcements

ASX Limited
 Exchange Plaza
 2 The Esplanade
 PERTH WA 6000

By E-Lodgement

We refer to the Appendix 3Y – Change of Director's Interest Notices for G Kidner lodged on 25th February 2011 and 27th September 2011 and advise that the indirect number of options and direct number of shares held is incorrect.

An amended Appendix 3Y is attached.

Yours sincerely,



Mel Cotterell
 Company Secretary

Chrysalis Resources Limited	Company Snapshot	Company Structure	Board Management
Level 1 331 Hay Street SUBIACO WA 6008 PO Box 226, Wembley WA 6913 Phone: 618 9380 4430 Fax: 618 9481 5044 E: info@chrysalisresources.com.au www.chrysalisresources.com.au	Listed on ASX 27 May 2008 ASX Share Code CYS Sector Mining	No of Shares on Issue 44,895,801 No of Options on Issue 35,036,327 Cash (as at 31st Jul 11) \$0.28M	Dr Neale Fong Executive Chairman Mr Adrian Paul Non-Executive Director Mr Grant Kidner Non-Executive Director Mel Cotterell 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 30/09/01 Amended 01/01/11

Name of entity	Chrysalis Resources Ltd
ABN	56 125 931 964

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	Grant Kidner
Date of last notice	27/09/2011

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27/09/2011
No. of securities held prior to change	a) RJK Trust (Indirect Interest) 200,000 Ord shares 80,000 Options b) Lizrow Pty Ltd (Indirect Interest) 150,000 Ord shares 1,300,000 Options c) Kew Gardens Pty Ltd (Indirect Interest) 10,000 Ord shares 10,000 Options d) Ultimo Catering & Events Pty Ltd (Indirect interest) 30,000 Ord shares 600,000 Options e) Direct Interest 1,200,000 Ord shares 250,000 Options
Class	Shares & Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	a) RJK Trust (Indirect Interest) 200,000 Ord shares 80,000 Options b) Lizrow Pty Ltd (Indirect Interest) 150,000 Ord shares 1,250,000 Options c) Kew Gardens Pty Ltd (Indirect Interest) 10,000 Ord shares 10,000 Options d) Ultimo Catering & Events Pty Ltd (Indirect interest) 30,000 Ord shares 600,000 Options e) Direct Interest 1,250,000 Ord shares 250,000 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	Amendment to 3Y notices lodged on 25/02/2011 and 27/09/2011.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.