

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	Adrian Paul
Date of last notice	07/11/2011

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The ZME Superannuation Fund
Date of change	20/12/2011
No. of securities held prior to change	Indirect Interests: a) Cintra Pty Ltd ATF Cintra Trust 165,000 Ord fully paid shares b) The ZME Superannuation Fund 569,342 Ord fully paid shares c) Ruby Hall Pty Ltd 300,000 Ord fully paid shares Direct Interest 5,250,002 Ord fully paid shares 2,500,001 30/06/2013 Options
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	650,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,500
No. of securities held after change	Indirect Interests: a) Cintra Pty Ltd ATF Cintra Trust 165,000 Ord fully paid shares b) The ZME Superannuation Fund 1,219,342 Ord fully paid shares c) Ruby Hall Pty Ltd 300,000 Ord fully paid shares d) Direct Interest 5,250,002 Ord fully paid shares 2,500,001 30/06/2013 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	Issue of securities under non-renounceable rights issue

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
Interest disposed	N/A

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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.