

# 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>Laconia Resources Limited</b> |
| <b>ABN</b>            | <b>29 137 984 297</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>    | Ian Stuart     |
| <b>Date of last notice</b> | 13 August 2012 |

### 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 and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (1) Scarfell Pty Ltd <The Stuart Superfund A/C><br>(2) Eelectricity Pty Limited  |
| <b>Date of change</b>   | 23 October 2012  |
| <b>No. of securities held prior to change</b>   | <b>Direct</b><br>2,000,000 ORD shares<br>2,500,000 - 20 cent options expiring 30/09/14<br><b>Indirect</b><br>(1) 3,078,800 – ORD shares - Scarfell Pty Ltd <The Stuart Superfund A/C><br>(2) 2,000,000 – ORD shares - Eelectricity Pty Limited |
| <b>Class</b>  | Ordinary   |

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|   |  |
|---|--|
| <b>Number acquired</b>  | Direct 500,000<br>Indirect 2,500,000   |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$60,000.00  |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>2,500,000 ORD shares<br>2,500,000 - 20 cent options expiring 30/09/14<br><b>Indirect</b><br>4,578,800 ORD shares - Scarfell Pty Ltd <The Stuart Superfund A/C><br>3,000,000 ORD shares - Eclectricity Pty Limited |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Rights issue announced on 13 September 2012  |

### 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>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |

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|  |  |
|--|--|
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

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**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

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