

# 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>TYCHEAN RESOURCES LTD (formerly ERO Mining Limited)</b>
<b>ABN 40 119 031 864</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>	<b>ROBERT MICHAEL KENNEDY</b>
<b>Date of last notice</b>	<b>2 SEPTEMBER 2013</b>

### 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>	<b>DIRECT AND INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which Mr R M Kennedy is one of the class of persons who may be a beneficiary. RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member.</b>
<b>Date of change</b>	<b>24 SEPTEMBER 2013</b>
<b>No. of securities held prior to change</b>	<b>(a) ROBERT MICHAEL KENNEDY 1,200,012 Ordinary Shares</b>  <b>(b) TRIPLE EIGHT GOLD PTY LTD 32,730,057 Ordinary Shares</b>  <b>(c) RMK SUPER PTY LTD 37,700,000 Ordinary Shares</b>
<b>Class</b>	<b>ORDINARY SHARES</b>
<b>Number acquired</b>	<b>(a) 800,008</b> <b>(b) 21,820,038</b> <b>(c) 25,133,334</b>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<b>NIL</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.003 per share</b>
<b>No. of securities held after change</b>	<p>(a) <b>ROBERT MICHAEL KENNEDY</b> 2,000,020 Ordinary Shares</p> <p>(b) <b>TRIPLE EIGHT GOLD PTY LTD</b> 54,550,095 Ordinary Shares</p> <p>(c) <b>RMK SUPER PTY LTD</b> 62,833,334 Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>PARTICIPATION IN RIGHTS ISSUE</b>

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

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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