

# 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</b>
<b>ABN</b>	<b>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>1 OCTOBER 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of persons who may be a beneficiary.</b> <b>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>3 OCTOBER 2013</b>

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>(a) <b>ROBERT MICHAEL KENNEDY</b>  <b>2,000,020 Ordinary Shares</b>  <b>400,004 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</b></p> <p>(b) <b>TRIPLE EIGHT GOLD PTY LTD</b>  <b>54,550,095 Ordinary Shares</b>  <b>10,910,019 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</b></p> <p>(c) <b>RMK SUPER PTY LTD</b>  <b>62,833,334 Ordinary Shares</b>  <b>12,566,667 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</b></p>
<p><b>Class</b></p>	<p><b>ORDINARY SHARES AND FREE ATTACHING OPTIONS</b></p>
<p>Number acquired</p>	<p>(b) <b>TRIPLE EIGHT GOLD PTY LTD</b>  <b>449,905 Ordinary Shares</b>  <b>224,953 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</b></p> <p>(c) <b>RMK SUPER PTY LTD</b>  <b>5,000,000 Ordinary Shares</b>  <b>2,500,000 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</b></p>
<p>Number disposed</p>	<p><b>NIL</b></p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>\$0.003 per share and nil for the free attaching options</b></p>

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<b>No. of securities held after change</b>	<p>(a) <b>ROBERT MICHAEL KENNEDY</b> 2,000,020 Ordinary Shares 400,004 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p> <p>(b) <b>TRIPLE EIGHT GOLD PTY LTD</b> 55,000,000 Ordinary Shares 11,134,972 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p> <p>(c) <b>RMK SUPER PTY LTD</b> 67,833,334 Ordinary Shares 15,066,667 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</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>Issue of securities pursuant to an underwriting agreement between the director and Tychean in respect of the 2 for 3 non-renounceable Rights Issue which closed on 16 September 2013</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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**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?	<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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