

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	TYCHEAN RESOURCES LTD
ABN	40 119 031 864

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	ROBERT MICHAEL KENNEDY
Date of last notice	10 OCTOBER 2013

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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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. RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member.
Date of change	30 JUNE 2014

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>(a) ROBERT MICHAEL KENNEDY 2,000,020 Ordinary Shares 400,004 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p> <p>(b) TRIPLE EIGHT GOLD PTY LTD 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) RMK SUPER PTY LTD 67,833,334 Ordinary Shares 15,066,667 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p>
<p>Class</p>	<p>ORDINARY SHARES AND OPTIONS EXERCISABLE AT \$0.006 ON OR BEFORE 30 JUNE 2015.</p>
<p>Number acquired</p>	<p>(b) TRIPLE EIGHT GOLD PTY LTD 18,333,336 Ordinary Shares 9,166,668 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.003 per share and nil for the options</p>

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No. of securities held after change	<p>(a) ROBERT MICHAEL KENNEDY 2,000,020 Ordinary Shares 400,004 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p> <p>(b) TRIPLE EIGHT GOLD PTY LTD 73,333,336 Ordinary Shares 11,134,972 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p> <p>9,166,668 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</p> <p>(c) RMK SUPER PTY LTD 67,833,334 Ordinary Shares 15,066,667 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p>
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 pursuant to the 1 for 3 non-renounceable Rights Issue which closed on 23 June 2014

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

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