

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	EWAN JOHN VICKERY
Date of last notice	7 JULY 2014

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.	VICKERY SUPER FUND of which E J Vickery is one of the trustees and a member
Date of change	7 JULY 2014
No. of securities held prior to change	<p>(a) EWAN JOHN VICKERY 256,327 Ordinary Shares.</p> <p>(b) VICKERY SUPER FUND 22,743,673 Ordinary Shares 9,500,000 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014.</p> <p>1,000,000 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015.</p>

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Class	ORDINARY SHARES AND OPTIONS EXERCISABLE AT \$0.006 ON OR BEFORE 30 JUNE 2015.
Number acquired	VICKERY SUPER FUND 7,000,000 Ordinary Shares 3,500,000 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015.
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per share and nil for the options.
No. of securities held after change	(a) EWAN JOHN VICKERY 256,327 Ordinary Shares. (b) VICKERY SUPER FUND 29,743,673 Ordinary Shares 9,500,000 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014. 4,500,000 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015.
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 an underwriting agreement between the director and Tychean in respect of 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

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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
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?	

Dated 8 July 2014

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