

# 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>7 JULY 2014</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>7 JULY 2014</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>73,333,336 Ordinary Shares</b>  <b>11,134,972 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</b></p> <p><b>9,166,668 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</b></p> <p>(c) <b>RMK SUPER PTY LTD</b>  <b>67,833,334 Ordinary Shares</b>  <b>15,066,667 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</b></p>
<p>Class</p>	<p><b>ORDINARY SHARES AND OPTIONS EXERCISABLE AT \$0.006 ON OR BEFORE 30 JUNE 2015.</b></p>
<p>Number acquired</p>	<p>(b) <b>TRIPLE EIGHT GOLD PTY LTD</b>  <b>23,666,667 Ordinary Shares</b>  <b>11,833,334 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</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 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> 97,000,003 Ordinary Shares 11,134,972 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p> <p>21,000,002 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</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 1 for 3 non-renounceable Rights Issue which closed on 23 June 2014.</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

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<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

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>NO</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Dated 8 July 2014

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