

Appendix 3Z

Final 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 30/9/2001.

Name of entity	TYCHEAN RESOURCES LIMITED
ABN	40 119 031 864

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JOSEPH FRED HOULDSWORTH
Date of last notice	1 JULY 2015
Date that director ceased to be director	1 SEPTEMBER 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

For personal use only

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
LONE HAND & ASSOCIATES PTY LTD as trustee for the Houldsworth-Moffett Family Trust in which J F Houldsworth is a member of the class of persons who may be a beneficiary.	52,577,779 Ordinary Shares 5,938,889 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016
LONE HAND & ASSOCIATES PTY LTD of which J F Houldsworth is a director.	10,476,191 Ordinary Shares 952,381 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Dated: 1 September 2015

+ See chapter 19 for defined terms.