

# 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	<b>TYCHEAN RESOURCES LTD</b>
ABN	<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.

Name of Director	<b>EWAN JOHN VICKERY</b>
Date of last notice	<b>8 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.

Direct or indirect interest	<b>DIRECT AND INDIRECT</b>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>VICKERY SUPER FUND of which E J Vickery is one of the trustees and a member</b>
Date of change	<b>25 MARCH 2015</b>
No. of securities held prior to change	<p><b>(a) EWAN JOHN VICKERY</b> <b>256,327 Ordinary Shares.</b></p> <p><b>(b) VICKERY SUPER FUND</b> <b>29,743,673 Ordinary Shares</b></p> <p><b>4,500,000 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015.</b></p>
Class	<b>ORDINARY SHARES</b>

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+ See chapter 19 for defined terms.

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Number acquired	<b>(b) VICKERY SUPER FUND 7,500,000 Ordinary Shares</b>
Number disposed	<b>NIL</b>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.002 per share.</b>
No. of securities held after change	<b>(a) EWAN JOHN VICKERY 256,327 Ordinary Shares.</b>  <b>(b) VICKERY SUPER FUND 37,243,673 Ordinary Shares</b>  <b>4,500,000 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015.</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Participation in Share Purchase Plan.</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.

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 Note: Details are only required for a contract in relation to which the interest has changed	<b>N/A</b>
Interest acquired	<b>N/A</b>
Interest disposed	<b>N/A</b>

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	<b>N/A</b>
Interest after change	<b>N/A</b>

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?	

Dated 30 March 2015

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