

# 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 RESOURCE LIMITED</b>
<b>ABN 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>30 MARCH 2015</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>15 MAY 2015</b>
<b>No. of securities held prior to change</b>	(a) <b>ROBERT MICHAEL KENNEDY</b> <b>2,000,020 Ordinary Shares</b>  (b) <b>TRIPLE EIGHT GOLD PTY LTD</b> <b>104,500,003 Ordinary Shares</b>  <b>21,000,002 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</b>  (c) <b>RMK SUPER PTY LTD</b> <b>67,833,334 Ordinary Shares</b>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(i) Ordinary Shares (ii) Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016
<b>Number acquired</b>	(a) (i) 200,002 (ii) 200,002  (b) (i) 10,450,001 (ii) 10,450,001  (c) (i) 6,783,334 (ii) 6,783,334
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.002 PER SHARE (ii) NIL
<b>No. of securities held after change</b>	(a) ROBERT MICHAEL KENNEDY  2,200,022 Ordinary Shares  200,002 Options over Ordinary Shares exercisable at \$0.004, on or before 4 June 2016  (b) TRIPLE EIGHT GOLD PTY LTD  114,950,004 Ordinary Shares  21,000,002 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015  10,450,001 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016  (c) RMK SUPER PTY LTD  74,616,668 Ordinary Shares  6,783,334 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016
<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	Participation in institutional component of the accelerated non-renounceable entitlement issue.

+ See chapter 19 for defined terms.

**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>	<b>N/A</b>
<b>Nature of interest</b>	<b>N/A</b>
<b>Name of registered holder (if issued securities)</b>	<b>N/A</b>
<b>Date of change</b>	<b>N/A</b>
<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	<b>N/A</b>
<b>Interest acquired</b>	<b>N/A</b>
<b>Interest disposed</b>	<b>N/A</b>
<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: 22 May 2015

---

+ See chapter 19 for defined terms.