

# 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>JOSEPH FRED HOULDSWORTH</b>
<b>Date of last notice</b>	<b>23 JUNE 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>INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>LONE HAND &amp; ASSOCIATES PTY LTD as trustee for the Houldsworth-Moffett Family Trust in which J F Houldsworth is one of the class of persons who may be a beneficiary.</b>  <b>LONE HAND &amp; ASSOCIATES PTY LTD of which J F Houldsworth is a director.</b>
<b>Date of change</b>	<b>30 JUNE 2015</b>

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>(a) <b>LONE HAND &amp; ASSOCIATES PTY LTD as trustee for the Houldsworth-Moffett Family Trust</b></p> <p><b>52,577,779 Ordinary Shares</b></p> <p><b>3,111,112 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</b></p> <p><b>5,938,889 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016</b></p> <p>(b) <b>LONE HAND &amp; ASSOCIATES PTY LTD</b></p> <p><b>10,476,191 Ordinary Shares</b></p> <p><b>1,190,477 Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</b></p> <p><b>952,381 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016</b></p>
<p><b>Class</b></p>	<p><b>Options over Ordinary Shares exercisable at \$0.006 on or before 30 June 2015</b></p>
<p><b>Number acquired</b></p>	<p><b>NIL</b></p>
<p><b>Number disposed</b></p>	<p>(a) <b>3,111,112</b></p> <p>(b) <b>1,190,477</b></p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>NIL</b></p>

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<b>No. of securities held after change</b>	<p>(a) <b>LONE HAND &amp; ASSOCIATES PTY LTD as trustee for the Houldsworth-Moffett Family Trust</b></p> <p><b>52,577,779 Ordinary Shares</b></p> <p><b>5,938,889 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016</b></p> <p>(b) <b>LONE HAND &amp; ASSOCIATES PTY LTD</b></p> <p><b>10,476,191 Ordinary Shares</b></p> <p><b>952,381 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016</b></p>
<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</p>	<b>Options over Ordinary Shares expired 30 June 2015</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>	<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>
<p><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</p>	<b>N/A</b>
<b>Interest acquired</b>	<b>N/A</b>
<b>Interest disposed</b>	<b>N/A</b>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	<b>N/A</b>
<b>Interest after change</b>	<b>N/A</b>

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**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 1 July 2015

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