

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 TYCHEAN RESOURCES LIMITED
ABN 40 119 031 864

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	IAN ROY WITTON
Date of last notice	22 MAY 2015

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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WITTON SUPER FUND of which I R Witton is one of the trustees and a member.
Date of change	4 November 2015
No. of securities held prior to change	i) 2,468,888 Ordinary Shares ii) 224,444 Options over Ordinary Shares
Class	i) Ordinary Fully Paid Shares ii) Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016
Number acquired	N/a
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a

+ See chapter 19 for defined terms.

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No. of securities held after change	i) 246,889 Ordinary Shares ii) 22,445 Options over Ordinary Shares exercisable at \$0.04 on or before 4 June 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i) Share consolidation achieved through the conversion of ten fully paid ordinary shares into one fully paid ordinary share as approved by an ordinary resolution at the Company's Annual General Meeting held on 21 October 2015. ii) Option consolidation achieved through the conversion of ten options over ordinary shares exercisable at \$0.004 into one option over ordinary share exercisable at \$0.04 on or before 4 June 2016 as approved by an ordinary resolution at the Company's Annual General Meeting held on 21 October 2015.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a

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Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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