

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	ROBERT MICHAEL KENNEDY
Date of last notice	1 JULY 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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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. RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member.
Date of change	4 November 2015

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>(a) ROBERT MICHAEL KENNEDY</p> <p>2,200,022 Ordinary Shares 200,002 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016</p> <p>(b) TRIPLE EIGHT GOLD PTY LTD</p> <p>123,183,311 Ordinary Shares 18,683,308 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016</p> <p>(c) RMK SUPER PTY LTD</p> <p>74,616,668 Ordinary Shares 6,783,334 Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016</p>
<p>Class</p>	<p>Ordinary Fully Paid Shares</p> <p>Options over Ordinary Shares exercisable at \$0.004 on or before 4 June 2016</p>
<p>Number acquired</p>	<p>N/a</p>
<p>Number disposed</p>	<p>N/a</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/a</p>

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<p>No. of securities held after change</p>	<p>(a) ROBERT MICHAEL KENNEDY</p> <p>220,003 Ordinary Shares 20,001 Options over Ordinary Shares exercisable at \$0.04 on or before 4 June 2016</p> <p>(b) TRIPLE EIGHT GOLD PTY LTD</p> <p>12,318,332 Ordinary Shares 1,868,332 Options over Ordinary Shares exercisable at \$0.04 on or before 4 June 2016</p> <p>(c) RMK SUPER PTY LTD</p> <p>7,461,667 Ordinary Shares 678,334 Options over Ordinary Shares exercisable at \$0.04 on or before 4 June 2016</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>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.</p> <p>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.</p>

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.

<p>Detail of contract</p>	<p>N/a</p>
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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