

# 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 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>IAN ROY WITTON</b>
<b>Date of last notice</b>	<b>5 NOVEMBER 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>WITTON SUPER FUND of which I R Witton is one of the trustees and a member.</b>
<b>Date of change</b>	<b>4 June 2016</b>
<b>No. of securities held prior to change</b>	<b>i) 246,889 Ordinary Shares</b> <b>ii) 22,445 Options over Ordinary Shares exercisable at \$0.04 on or before 4 June 2016</b>
<b>Class</b>	<b>i) Ordinary Fully Paid Shares</b> <b>ii) Options over Ordinary Shares exercisable at \$0.04 on or before 4 June 2016</b>
<b>Number acquired</b>	<b>N/a</b>
<b>Number disposed</b>	<b>N/a</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>N/a</b>

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+ See chapter 19 for defined terms.

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No. of securities held after change	<b>i) 246,889 Ordinary Shares</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>Options expired on 4 June 2016</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>
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>N/a</b>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<b>N/a</b>
If prior written clearance was provided, on what date was this provided?	<b>N/a</b>

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