

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 30/9/2001.

Name of entity	FYI Resources Limited
ABN	85 061 289 218

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	Roland Hill
Date of last notice	23 February 2018

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

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Capstone Capital Pty Ltd (Director) Interest arising pursuant to section 608(8) of the Corporations Act from an option agreement with Empire Resources Limited to acquire 7 million shares. The option has a term of six months. – refer to ASX announcement 28 May 2018.
Date of change	25 May 2018
No. of securities held prior to change	
Roland Hill	6,037,074 ordinary shares 750,000 unlisted options
Capstone Capital Pty Ltd	5,417,951 ordinary shares
Class	Ordinary shares
Number acquired* *(option to acquire)	7,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Option fee of \$80,000. Minimum price of 12 cents per share plus 60% of the FYI share price above 12 cents when the option is exercised, net of the option fee.
No. of securities held after change	
Roland Hill	6,037,074 ordinary shares 750,000 unlisted options
Capstone Capital Pty Ltd	5,417,951 ordinary shares
Empire Resources Limited	7,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option agreement with Empire Resources Limited to acquire 7 million shares. The option has a term of six months. – refer to ASX announcement 28 May 2018.

Part 2 – Change of director's interests in contracts

Detail of contract	Refer to Part 1 above
Nature of interest	Refer to Part 1 above
Name of registered holder (if issued securities)	Refer to Part 1 above
Date of change	Refer to Part 1 above
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	Refer to Part 1 above
Interest acquired	Refer to Part 1 above
Interest disposed	Refer to Part 1 above
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Refer to Part 1 above
Interest after change	Refer to Part 1 above

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?	No
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?	-

+ See chapter 19 for defined terms.