

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 : Spitfire Resources Limited
ABN: 40 125 578 743

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	James Tyson Hamilton
Date of last notice	23 May 2008

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>	James Tyson Hamilton <Hamilton Family A/C> - Trustee and beneficiary
Date of change	5 th August 2008
No. of securities held prior to change	350,000 Ordinary fully paid shares 2,000,000 – 20c – 8 February 2013 Share options 2,000,000 – 25c – 8 February 2013 Share options 519,967 – 20c – 30 June 2010 Share options
Class	Ordinary Fully Paid Shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	16.84c per share

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>450,000 – Ordinary fully paid shares 2,000,000 – 20c - 8 February 2013 Share options 2,000,000 – 25c - 8 February 2013 Share options 519,967 – 20c – 30 June 2010 Share options</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>On-market trade</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>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.