

# 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.

<b>Name of entity : Spitfire Resources Limited</b>
<b>ABN: 40 125 578 743</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>	Russell Paul Hardwick
<b>Date of last notice</b>	14 October 2009

### **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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bushvale Holdings Pty Ltd – Director and shareholder Mary-Louise Hardwick – Related Party Russell Paul Hardwick <Hardwick Family A/C> – Trustee and Beneficiary
<b>Date of change</b>	27 November 2009
<b>No. of securities held prior to change</b>	325,000 - Ordinary fully paid shares 750,000 – 20c – 8 February 2013 Share options 750,000 – 25c – 8 February 2013 Share options 461,634 – 20c – 30 June 2010 Share options 750,000 – 10c – 6 March 2014 Share options 750,000 – 12.5c – 6 March 2014 Share options
<b>Class</b>	Share Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	325,000 Ordinary fully paid shares 750,000 - 20c - 8 February 2013 Share options. 750,000 - 25c - 8 February 2013 Share options. 750,000 - 10c - 6 March 2014 Share options 750,000 - 12.5c - 6 March 2014 Share options 461,634 - 20c - 30 June 2010 Share options 2,000,000 - 16.8c - 27 November 2014 Share options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of share options approved by shareholders on 27 November 2009

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.