

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	Christopher John Daws
Date of last notice	10 December 2010

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Moongold Pty Ltd (Director & Shareholder)
Date of change	13 December 2010 14 December 2010
No. of securities held prior to change	500,000 - 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 1,000,000 – 16.8c – 27 November 2014 Share options
Class	Ordinary Fully Paid Shares
Number acquired	N/A
Number disposed	200,000 13 December 2010 300,000 14 December 2010

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	420,000 @ 0.096 80,000 @ 0.098
No. of securities held after change	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 1,000,000 – 16.8c - 27 November 2014 Share options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.