

# 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</b>	<b>RESOURCE AND INVESTMENT NL</b>
<b>ABN</b>	<b>77 085 806 284</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.

Name of Director	<b>John Ralston Hutton</b>
Date of last notice	30/11/2010

### 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*

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.	<ol style="list-style-type: none"> <li>1. Faustus Nominees Pty Ltd atf GJ Hutton Family Trust - Director and a Beneficiary.</li> <li>2. JCO Investments Pty Ltd atf JH Family Trust - Director and a Beneficiary.</li> </ol>
Date of change	250,000 24/5/2011 1,805,616 27/03/2012
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 314,610 Ordinary Shares</li> <li>2. 6,657,850 Ordinary Shares 1,000,000 Unlisted Options exp 25/11/13 @ \$1.00</li> </ol>
Class	Ordinary Fully Paid Shares Options
Number acquired	2,055,616 Ordinary Shares 332,893 Options exp 31/05/13 @ \$0.60
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,805,616 shares \$631,966 250,000 shares \$347,846
No. of securities held after change	<ol style="list-style-type: none"> <li>1. 705,763 Ordinary Shares 28,231 Opts exp 31/5/13 @ \$0.60</li> <li>2. 8,322,313 Ordinary Shares 332,893 Opts exp 31/5/13 @ \$0.60 1,000,000 Unlisted Options exp 25/11/13 @ \$1.00</li> </ol>

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	250,000 off-market transfer. Participation in non-renounceable entitlements issue to eligible shareholders.
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**Part 2 – Change of director's interests in contracts**

Detail of contract	<b>Not Applicable</b>
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**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>No</b>
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?	

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