

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	RESOURCE AND INVESTMENT NL
ABN	77 085 806 284

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	John Ralston Hutton
Date of last notice	02/04/2012

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"> 1. Faustus Nominees Pty Ltd atf GJ Hutton Family Trust - Director and a Beneficiary. 2. JCO Investments Pty Ltd atf JH Family Trust - Director and a Beneficiary. 3. JCO Investments Pty Ltd atf JCO Superannuation Fund - Director and a Member
Date of change	24/05/2013
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 705,763 ordinary shares 28,231 listed \$0.60 options expiring 31/5/13 2. 6,822,313 ordinary shares 332,893 listed \$0.60 options expiring 31/5/13 1,000,000 unlisted \$1.00 options expiring 25/11/13 3. 1,500,000 ordinary shares
Class	Fully paid ordinary shares
Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,154

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No. of securities held after change	<ol style="list-style-type: none"> 1. 705,763 ordinary shares 28,231 listed \$0.60 options expiring 31/5/13 2. 6,822,313 ordinary shares 332,893 listed \$0.60 options expiring 31/5/13 1,000,000 unlisted \$1.00 options expiring 25/11/13 3. 1,900,000 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	On market trade.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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NAME OF ENTITY	RESOURCE AND INVESTMENT NL
ABN	77 085 806 284

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	Albert Thamm
Date of last notice	01/12/2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24/05/2013
No. of securities held prior to change	1,000,000 Unlisted \$1.00 options expiring 17/05/14
Class	Fully paid ordinary shares
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$800
No. of securities held after change	800 Fully paid ordinary shares 1,000,000 Unlisted \$1.00 options expiring 17/05/14
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.