

# 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.

<b>Name of Director</b>	MILES ALISTAIR KENNEDY
<b>Date of last notice</b>	8/4/2011

### 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*

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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund – director and beneficiary 2. Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust – director and beneficiary
<b>Date of change</b>	27/3/2012
<b>No. of securities held prior to change</b>	1. 16,370,000 ord shares 1,000,000 unlisted opts exp 25/11/2013 @ \$1.00 2. 400,000 ord shares
<b>Class</b>	ORD SHARES OPTIONS
<b>Number acquired</b>	1,142,857 ord f/p shares 228,571 opts exp 31/5/13 @ \$0.60
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$400,000
<b>No. of securities held after change</b>	1. 17,512,857 ord shares 228,571 opts exp 31/5/2013 @ \$0.60 1,000,000 unlisted opts exp 25/11/2013 @ \$1.00 2. 400,000 ord shares

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in non-renounceable entitlements issue to eligible shareholders.</p>
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**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>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.