

# 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>Miles Alistair Kennedy</b>
Date of last notice	23/05/13

### 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	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. MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund - director and beneficiary</li> <li>2. Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust - director and beneficiary</li> </ol>
Date of change	31/05/2013
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 17,512,857 ordinary shares 228,571 listed \$0.60 options expiring 31/5/13 1,000,000 unlisted \$1.00 options expiring 25/11/2013</li> <li>2. 600,000 ordinary shares</li> </ol>
Class	Listed \$0.60 options expiring 31/5/13
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> <li>1. 17,512,857 ordinary shares 1,000,000 unlisted \$1.00 options expiring 25/11/2013</li> <li>2. 600,000 ordinary shares</li> </ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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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	Expiry of \$0.60 listed options without exercise.
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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

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<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	27/05/2013

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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> <li>3. JCO Investments Pty Ltd atf JCO Superannuation Fund - Director and a Member</li> </ol>
Date of change	31/05/2013
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 705,763 ordinary shares 28,231 listed \$0.60 options expiring 31/5/13</li> <li>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</li> <li>3. 1,900,000 ordinary shares</li> </ol>
Class	Listed \$0.60 options expiring 31/5/13
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change	<ol style="list-style-type: none"> <li>1. 705,763 ordinary shares</li> <li>2. 6,822,313 ordinary shares 1,000,000 unlisted \$1.00 options expiring 25/11/13</li> <li>3. 1,900,000 ordinary shares</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of \$0.60 listed options without exercise

**Part 2 – Change of director's interests in contracts**

Detail of contract	<b>N/A</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?	<b>N/A</b>
If prior written clearance was provided, on what date was this provided?	<b>N/A</b>

+ See chapter 19 for defined terms.