

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	Miles Alistair Kennedy
Date of last notice	6 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund - director and beneficiary Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust - director and beneficiary
Date of change	25 November 2013
No. of securities held prior to change	MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund 17,512,857 ordinary shares 1,000,000 unlisted \$1.00 options expiring 25 November 2013 Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust 600,000 ordinary shares
Class	Unlisted \$1.00 options, expiring 25 November 2013
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund 17,512,857 Ordinary Shares</p> <p>Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust 600,000 Ordinary Shares</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Expiry of \$1.00 unlisted options without exercise.

Part 2 – Change of director's interests in contracts - N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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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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	27 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 November 2013
No. of securities held prior to change	10,000 Fully paid ordinary shares 1,000,000 Unlisted \$1.00 options expiring 17 May 2014
Class	Unlisted \$0.12 options, expiring 21 November 2016
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	10,000 Fully paid ordinary shares 1,000,000 Unlisted \$1.00 options expiring 17 May 2014 2,000,000 Unlisted \$0.12 options, expiring 21 November 2016

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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	Issue of unlisted \$0.12 options, expiring 21 November 2016 as approved by shareholders at the annual general meeting held 21 November 2013.
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Part 2 – Change of director's interests in contracts - N/A

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 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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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	6 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Faustus Nominees Pty Ltd atf GJ Hutton Family Trust - Director and a Beneficiary.</p> <p>JCO Investments Pty Ltd atf JH Family Trust – Director and a Beneficiary.</p> <p>JCO Investments Pty Ltd atf JCO Superannuation Fund – Director and a Member</p>
Date of change	<p>(1) 21 November 2013</p> <p>(2) 25 November 2013</p>
No. of securities held prior to change	<p>Faustus Nominees Pty Ltd atf GJ Hutton Family Trust 705,763 ordinary shares</p> <p>JCO Investments Pty Ltd atf JH Family Trust 6,822,313 ordinary shares 1,000,000 unlisted \$1.00 options expiring 25 November 2013</p> <p>JCO Investments Pty Ltd atf JCO Superannuation Fund 1,900,000 ordinary shares</p>

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Class	(1) Unlisted \$0.12 options, expiring 21 November 2016 (2) Unlisted \$1.00 options, expiring 25 November 2013
Number acquired	(1) 2,000,000 (2) Nil
Number disposed	(1) Nil (2) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Faustus Nominees Pty Ltd atf GJ Hutton Family Trust 705,763 fully paid ordinary shares JCO Investments Pty Ltd atf JH Family Trust 6,822,313 fully paid ordinary shares 2,000,000, unlisted \$0.12 options, expiring 21 November 2016 JCO Investments Pty Ltd atf JCO Superannuation Fund 1,900,000 fully paid 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	(1) Issue of unlisted \$0.12 options, expiring 21 November 2016 as approved by shareholders at the annual general meeting held 21 November 2013. (2) Expiry of \$1.00 unlisted options without exercise.

Part 2 – Change of director's interests in contracts - N/A

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 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	

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Interest after change	
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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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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	Thomas Joseph Mann
Date of last notice	1 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

Direct or Indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1147 P/L Pension A/C the TJ and CJ Superannuation Fund - director and beneficiary.
Date of change	(1) 21 November 2013 (2) 25 November 2013
No. of securities held prior to change	1147 Pty Ltd pension A/C the TJ and CJ Superannuation Fund 1,000,000 fully paid ordinary shares 1,000,000 unlisted \$1.00 Options expiring 25 November 2013
Class	(1) Unlisted \$0.12 options, expiring 21 November 2016 (2) Unlisted \$1.00 options, expiring 25 November 2013
Number acquired	(1) 2,000,000 (2) Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil

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No. of securities held after change	1147 Pty Ltd pension A/C the TJ and CJ Superannuation Fund 1,000,000 fully paid ordinary shares 2,000,000 unlisted \$0.12 options expiring 21 November 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Issue of unlisted \$0.12 options expiring 21 November 2016 as approved by shareholders at the annual general meeting held 21 November 2013. (2) Expiry of unlisted \$1.00 options without exercise.

Part 2 – Change of director's interests in contracts - N/A

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 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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