

# 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>Lefroy Resources Limited</b>
<b>ABN</b>	<b>107 118 678</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>	Malcolm James
<b>Date of last notice</b>	5 July 2007

### 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>	Jennie Colleen James <i>(Interest as a Spouse)</i>  Terasse (WA) Pty Ltd <i>(Interest as potential Beneficiary)</i>
<b>Date of change</b>	15 October 2007
<b>No. of securities held prior to change</b>	Jennie Colleen James <i>(Interest as a Spouse)</i> - 362,250 Ordinary Fully Paid Shares - 181,125 Listed 25c Options 30/6/2009  Terasse (WA) Pty Ltd <i>(Interest as potential Beneficiary)</i> - 297,030 Ordinary Fully Paid Shares - 23,515 Listed 25c Options 30/6/2009 - 500,000 Unlisted 25c Options 28/11/2009
<b>Class</b>	Unlisted Options exercisable at 25c on or before 30/06/2010
<b>Number acquired</b>	250,000

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Jennie Colleen James  <i>(Interest as a Spouse)</i></p> <ul style="list-style-type: none"> <li>- 362,250 Ordinary Fully Paid Shares</li> <li>- 181,125 Listed 25c Options 30/6/2009</li> </ul> <p>Terasse (WA) Pty Ltd  <i>(Interest as potential Beneficiary)</i></p> <ul style="list-style-type: none"> <li>- 297,030 Ordinary Fully Paid Shares</li> <li>- 23,515 Listed 25c Options 30/6/2009</li> <li>- 500,000 Unlisted 25c Options 28/11/2009</li> <li>- 250,000 Unlisted 25c Options 30/6/2010</li> </ul>
<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	As per the Notice of Meeting released to ASX on 5 September 2007, the Company agreed to allot and issue unlisted options to Directors, subject to shareholder approval which was received at the general meeting held on 4 October 2007. Refer to the Notice of Meeting for further details.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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+ See chapter 19 for defined terms.