

# 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>	Thomas Kelly
<b>Date of last notice</b>	16 October 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>(Direct and Beneficiary or Indirect)</i>  <i>Director:</i> Apnea Holdings Pty Ltd <The Kelly Family A/C> Syzygy Holdings Pty Ltd <Tom Kelly Super A/C>  <i>Indirect:</i> Finnegan Kelly <i>(Interest as Parent)</i>
<b>Date of change</b>	7 <sup>th</sup> and 8 <sup>th</sup> of November 2007
<b>No. of securities held prior to change</b>	Apnea Holdings Pty Ltd <ul style="list-style-type: none"> <li>- 3,903,975 Ordinary Fully Paid Shares</li> <li>- 1,251,988 Listed 25c Options 30/6/09</li> <li>- 1,200,000 Unlisted 25c Options 30/6/10</li> </ul> Syzygy Holdings Pty Ltd <ul style="list-style-type: none"> <li>- 552,500 Ordinary Fully Paid Shares</li> <li>- 273,750 Listed 25c Options 30/6/09</li> </ul> Finnegan Kelly <ul style="list-style-type: none"> <li>- 10,000 Ordinary Fully Paid Shares</li> <li>- 5,000 Listed 25c Options 30/6/09</li> </ul>

+ See chapter 19 for defined terms.

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

<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$39,968.64
<b>No. of securities held after change</b>	<p>Apnea Holdings Pty Ltd</p> <ul style="list-style-type: none"> <li>- 4,153,975 Ordinary Fully Paid Shares</li> <li>- 1,251,988 Listed 25c Options 30/6/09</li> <li>- 1,200,000 Unlisted 25c Options 30/6/2010</li> </ul> <p>Syzygy Holdings Pty Ltd</p> <ul style="list-style-type: none"> <li>- 552,500 Ordinary Fully Paid Shares</li> <li>- 273,750 Listed 25c Options 30/6/09</li> <li>-</li> </ul> <p>Finnegan Kelly</p> <ul style="list-style-type: none"> <li>- 10,000 Ordinary Fully Paid Shares</li> <li>- 5,000 Listed 25c Options 30/6/09</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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