

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	Lefroy Resources Limited
ABN	107 118 678

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	Craig Bromley
Date of last notice	27 March 2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Flue Holdings Pty Ltd <i>(Director and Beneficiary)</i> Susan Jacqueline Bromley <i>(Interest as a Spouse)</i>
Date of change	1 st and 2 nd April 2008
No. of securities held prior to change	Flue Holdings Pty Ltd <Bromley Superannuation A/C> <i>(Director and Beneficiary)</i> - 1,000,000 Ordinary Fully Paid Shares - 500,000 Listed 25c Options 30/6/2009 Flue Holdings Pty Ltd <i>(Director and Beneficiary)</i> - 1,600,000 Ordinary Fully Paid Shares - 500,000 Listed 25c Options 30/6/2009 - 1,200,000 Unlisted 25c Options 30/6/2010 Susan Jacqueline Bromley <i>(Spouse)</i> - 2,000,000 Ordinary Fully Paid Shares - 1,000,000 Listed 25c Options 30/6/2009

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Class	Ordinary Shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17,093.50
No. of securities held after change	<p>Flue Holdings Pty Ltd <Bromley Superannuation A/C> (<i>Director and Beneficiary</i>)</p> <ul style="list-style-type: none"> - 1,000,000 Ordinary Fully Paid Shares - 500,000 Listed 25c Options 30/6/2009 <p>Flue Holdings Pty Ltd (<i>Director and Beneficiary</i>)</p> <ul style="list-style-type: none"> - 1,800,000 Ordinary Fully Paid Shares - 500,000 Listed 25c Options 30/6/2009 - 1,200,000 Unlisted 25c Options 30/6/2010 <p>Susan Jacqueline Bromley (<i>Spouse</i>)</p> <ul style="list-style-type: none"> - 2,000,000 Ordinary Fully Paid Shares - 1,000,000 Listed 25c Options 30/6/2009
Nature of change <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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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

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