

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	Thomas Kelly
Date of last notice	25 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<i>(Director and Beneficiary or Indirect)</i> <i>Direct</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>)
Date of change	26 November 2009
No. of securities held prior to change	Apnea Holdings Pty Ltd - 5,591,997 ordinary shares - 1,200,000 unlisted 25c options 30/06/10 - 1,500,000 unlisted 10c options 31/10/11 Syzygy Holdings Pty Ltd - 552,500 ordinary shares Finnegan Kelly - 10,000 ordinary shares
Class	Options exercisable 10c, expiring 30/11/12
Number acquired	1,500,000

+ See chapter 19 for defined terms.

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Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	nil
No. of securities held after change	<p>Apnea Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 5,591,997 ordinary shares - 1,200,000 unlisted 25c options 30/06/10 - 1,500,000 unlisted 10c options 31/10/11 - 1,500,000 unlisted 10c options 30/11/12 <p>Syzygy Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 552,500 ordinary shares <p>Finnegan Kelly</p> <ul style="list-style-type: none"> - 10,000 ordinary shares
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>	Issue of Options, pursuant to shareholder approval at the Annual General Meeting held on 26 November 2009.

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

+ See chapter 19 for defined terms.