

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	27 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	6 June 2014
No. of securities held prior to change	MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund 17,512,857 Ordinary Shares Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust 600,000 Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund 116,279 Ordinary shares Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust 174,418 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,802
No. of securities held after change	MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund 17,629,136 Ordinary Shares Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust 774,418 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	Participation in Share Purchase Plan Offer dated 5 May 2014.

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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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	Albert Thamm
Date of last notice	19 May 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	6 June 2014
No. of securities held prior to change	121,000 Fully paid ordinary shares 2,000,000 Unlisted \$0.12 options, expiring 21 November 2016
Class	Fully paid ordinary shares
Number acquired	116,279 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,721
No. of securities held after change	237,279 Fully paid ordinary shares 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	Participation in Share Purchase Plan Offer dated 5 May 2014.
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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

+ See chapter 19 for defined terms.