

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	23/05/13

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. MAK Super (WA) Pty Ltd ATF MAK Superannuation Fund - director and beneficiary 2. Kennedy Holdings (WA) Pty Ltd ATF Kennedy Family Trust - director and beneficiary
Date of change	31/05/2013
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 17,512,857 ordinary shares 228,571 listed \$0.60 options expiring 31/5/13 1,000,000 unlisted \$1.00 options expiring 25/11/2013 2. 600,000 ordinary shares
Class	Listed \$0.60 options expiring 31/5/13
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 17,512,857 ordinary shares 1,000,000 unlisted \$1.00 options expiring 25/11/2013 2. 600,000 ordinary shares

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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	Expiry of \$0.60 listed options without exercise.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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	John Ralston Hutton
Date of last notice	27/05/2013

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Faustus Nominees Pty Ltd atf GJ Hutton Family Trust - Director and a Beneficiary. 2. JCO Investments Pty Ltd atf JH Family Trust - Director and a Beneficiary. 3. JCO Investments Pty Ltd atf JCO Superannuation Fund - Director and a Member
Date of change	31/05/2013
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 705,763 ordinary shares 28,231 listed \$0.60 options expiring 31/5/13 2. 6,822,313 ordinary shares 332,893 listed \$0.60 options expiring 31/5/13 1,000,000 unlisted \$1.00 options expiring 25/11/13 3. 1,900,000 ordinary shares
Class	Listed \$0.60 options expiring 31/5/13
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<ol style="list-style-type: none"> 1. 705,763 ordinary shares 2. 6,822,313 ordinary shares 1,000,000 unlisted \$1.00 options expiring 25/11/13 3. 1,900,000 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	Expiry of \$0.60 listed options without exercise

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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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