

# 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> Syrah Resources Ltd
<b>ABN</b> 77 125 242 284

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.

<b>Name of Director</b>	Alistair Brian Campbell
<b>Date of last notice</b>	4/1/2008

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	18/11/2009
<b>No. of securities held prior to change</b>	225,000 Ordinary shares  1,000,000 Employee options, expiring 31/07/2012 and exercisable at 25cents each. ( Unlisted)
<b>Class</b>	Options, expiring 31/07/2014 and exercisable at 4 cents each. ( Unlisted)
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p><b>Held directly in name of A B Campbell:</b></p> <p>1,000,000 Employee options, expiring 31/07/2012 and exercisable at 25cents each. ( Unlisted)</p> <p>1,000,000 Options, expiring 31/07/2014 and exercisable at 4 cents each. ( Unlisted)</p> <p><b>Held indirectly in the name of Alistair Brian Campbell &amp; Karen Patricia Campbell &lt;the Campbell Family A/C&gt;</b></p> <p>225,000 Ordinary shares</p>
<p><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></p>	<p>Issued following approval at the Company's AGM held on 13<sup>th</sup> November 2009.</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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></p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p><b>Interest after change</b></p>	

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