

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	Chrysalis Resources Ltd
ABN	56 125 931 964

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	Neale William Fong
Date of last notice	12 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.

Change No 1

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>	-
Date of change	10/12/2009
No. of securities held prior to change	a) 50,000 Ordinary Fully-Paid Shares 50,000 30 June 2013 Options Indirect Interest – The Fong Superannuation Fund b) 350,000 Ordinary Fully-Paid Shares 350,000 30 June 2013 Options Indirect Interest – Riverpalm Pty Ltd c) 50,000 Ordinary Fully-Paid Shares 50,000 30 June 2013 Options Indirect Interest – Peta Lee Fong d) 50,000 Ordinary Fully-Paid Shares 50,000 30 June 2013 Options Direct Interest
Number acquired	1,000,000 Ordinary Fully-Paid Shares
Number disposed	-

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.26</p>
<p>No. of securities held after change</p>	<p>a) 50,000 Ordinary Fully-Paid Shares 50,000 30 June 2013 Options Indirect Interest – The Fong Superannuation Fund b) 350,000 Ordinary Fully-Paid Shares 350,000 30 June 2013 Options Indirect Interest – Riverpalm Pty Ltd c) 50,000 Ordinary Fully-Paid Shares 50,000 30 June 2013 Options Indirect Interest – Peta Lee Fong d) 1,050,000 Ordinary Fully-Paid Shares 50,000 30 June 2013 Options Direct Interest</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities as per Chrysalis Employee Share Plan</p>

+ See chapter 19 for defined terms.

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

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Name of entity	Chrysalis Resources Ltd
ABN	56 125 931 964

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	Adrian Stephen Paul
Date of last notice	20 February 2009

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.

Change No 1

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>	-
Date of change	10/12/2009
No. of securities held prior to change	a) 110,000 Ordinary Fully-Paid Shares Indirect Interest – Cintra Pty Ltd ATF Cintra Trust b) 2,500,001 Ordinary Fully-Paid Shares 2,500,001 30 June 2013 Options Direct Interest
Number acquired	1,000,000 Ordinary Fully-Paid Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.26

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No. of securities held after change	a) 110,000 Ordinary Fully-Paid Shares Indirect Interest – Cintra Pty Ltd ATF Cintra Trust b) 3,500,001 Ordinary Fully-Paid Shares 2,500,001 30 June 2013 Options Direct Interest
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as per Chrysalis Employee Share Plan

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
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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Introduced 30/9/2001.

Name of entity	Chrysalis Resources Ltd
ABN	56 125 931 964

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	Grant Anthony Kidner
Date of last notice	14 October 2009

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.

Change No 1

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>	-
Date of change	10/12/2009
No. of securities held prior to change	<ul style="list-style-type: none"> a) 50,000 Ordinary Fully-Paid Shares 50,000 30 June 2013 Options Indirect Interest – RJK Trust b) 150,000 Ordinary Fully-Paid Shares 1,050,000 30 June 2013 Options Indirect Interest – Lizrow Pty Ltd c) 10,000 Ordinary Fully-Paid Shares 10,000 30 June 2013 Options Indirect Interest – Kew Gardens Pty Ltd d) 30,000 Ordinary Fully-Paid Shares 600,000 30 June 2013 Options Indirect Interest – Ultimo Catering & Events Pty Ltd e) 250,000 Ordinary Fully-Paid Shares 250,000 30 June 2013 Options Direct Interest

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Number acquired	1,000,000 Ordinary Fully-Paid Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.26
No. of securities held after change	a) 50,000 Ordinary Fully-Paid Shares 50,000 30 June 2013 Options Indirect Interest – RJK Trust b) 150,000 Ordinary Fully-Paid Shares 1,050,000 30 June 2013 Options Indirect Interest – Lizrow Pty Ltd c) 10,000 Ordinary Fully-Paid Shares 10,000 30 June 2013 Options Indirect Interest – Kew Gardens Pty Ltd d) 30,000 Ordinary Fully-Paid Shares 600,000 30 June 2013 Options Indirect Interest – Ultimo Catering & Events Pty Ltd e) 1,250,000 Ordinary Fully-Paid Shares 250,000 30 June 2013 Options Direct Interest
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 securities as per Chrysalis Employee Share Plan

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

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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

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