

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	Brumby Resources Limited
ABN	84 118 522 124

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	William James Ryan
Date of last notice	19 May 2010

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.	Registered Holder: Rytech Pty Ltd <Rytech Super Fund A/C> Mr Ryan is a director of the company which is the registered holder.
Date of change	8-9 June 2010
No. of securities held prior to change	<i>Indirect</i> 1,134,375 fully paid ordinary shares; 226,875 options exercisable at \$0.08 on or before 30 September 2011; and 1,000,000 options exercisable at \$0.24 on or before 31 May 2013. <i>Direct</i> 625,000 options exercisable at \$0.30 on or before 31 May 2011.
Class	Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	<i>Indirect</i> 450,000 fully paid ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average 11.06 cents per share
No. of securities held after change	<i>Indirect</i> 684,375 fully paid ordinary shares; 226,875 options exercisable at \$0.08 on or before 30 September 2011; and 1,000,000 options exercisable at \$0.24 on or before 31 May 2013. <i>Direct</i> 625,000 options exercisable at \$0.30 on or before 31 May 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
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	

+ See chapter 19 for defined terms.