

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	Trafford Resources Limited
ABN	93 112 257 299

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	Shane B. Sadleir
Date of last notice	15 th April 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

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 th July 2010
No. of securities held prior to change	a) 2,318,715 Ordinary fully paid shares b) 1,000,000 \$1.6603 options exercisable on or before 27 th November 2011 c) 500,000 26.03 cent options exercisable on or before 28 th November 2012 d) 500,000 31.03 cent options exercisable on or before 28 th November 2012
Class	a) Ordinary Shares e) 70 cents options exercisable on or before 31 st July 2010
Number acquired	a) 222,872 e) 111,436
Number disposed	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$111,436
No. of securities held after change	a) 2,501,587 Ordinary fully paid shares b) 1,000,000 \$1.6603 options exercisable on or before 27 th November 2011 c) 500,000 26.03 cent options exercisable on or before 28 th November 2012 d) 500,000 31.03 cent options exercisable on or before 28 th November 2012 e) 111,436 70 cent options exercisable on or before 31 st July 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Renounceable Rights Issue entitlement

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	
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	

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Introduced 30/9/2001.

Name of entity	Trafford Resources Limited
ABN	93 112 257 299

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	Ian Donald Finch
Date of last notice	1 st February 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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Imperial Resources Management Pty Ltd <Imperial Resources Superannuation Fund> of which Mr. Finch has a relevant interest
Date of change	27 th July 2010
No. of securities held prior to change	a) 3,248,016 Ordinary fully paid shares b) 2,000,000 \$1.6603 options exercisable on or before 27 th November 2011 c) 1,000,000 26.03 cent options exercisable on or before 28 th November 2012 d) 1,000,000 31.03 cent options exercisable on or before 28 th November 2012
Class	a) Fully Paid Shares b) 70 cent options exercisable on or before 31 st July 2012
Number acquired	a) 324,802 b) 162,401

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$162,401
No. of securities held after change	a) 3,572,818 Ordinary fully paid shares b) 2,000,000 \$1.6603 options exercisable on or before 27 th November 2011 c) 1,000,000 26.03 cent options exercisable on or before 28 th November 2012 d) 1,000,000 31.03 cent options exercisable on or before 28 th November 2012 e) 162,401 70 cent options exercisable on or before 31 st July 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Renounceable Rights Issue entitlement

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	
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	

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Introduced 30/9/2001.

Name of entity	Trafford Resources Limited
ABN	93 112 257 299

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	Neil W. McKay
Date of last notice	14 th September 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.

Direct or indirect interest	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) N.W. McKay 2) N.W.McKay Pty Ltd. <Neil Wilson McKay SuperFund> of which Mr. McKay has a relevant interest
Date of change	27 th July 2010
No. of securities held prior to change	1) 32,001 Ordinary fully paid shares 2) 2,471,428 Ordinary fully paid shares. 2) 1,000,000 \$1.6603 options exercisable on or before 27 th November 2011 2) 500,000 26.03 cent options exercisable on or before 28 th November 2012 2) 500,000 31.03 cent options exercisable on or before 28 th November 2012
Class	a) Ordinary Shares b) 70 cent options exercisable on or before 31 st July 2012
Number acquired	a) 250,344 b) 125,173

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 125,172
No. of securities held after change	1) 35,202 Ordinary fully paid shares 2) 2,718,571 Ordinary fully paid shares. 2) 1,000,000 \$1.6603 options exercisable on or before 27 th November 2011 2) 500,000 26.03 cent options exercisable on or before 28 th November 2012 2) 500,000 31.03 cent options exercisable on or before 28 th November 2012 2) 125,173 70 cent options exercisable on or before 31 st July 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Renounceable Rights Issue entitlement

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	
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	