

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 REY RESOURCES LIMITED
ABN 84 108 003 890

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	ALAN JOHN HUMPHRIS
Date of last notice	28 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As Director
Date of change	2 December 2009
No. of securities held prior to change Direct: Indirect:	75,000 Fully Paid Ordinary Shares 500,000 Options exercisable at 20 cents on or before 31 December 2009 3,395,254 Fully Paid Ordinary Shares 227,273 Options exercisable at 30 cents on or before 31 March 2010
Class	Ordinary Shares
Number acquired	25,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000.00
No. of securities held after change Direct: Indirect:	75,000 Fully Paid Ordinary Shares 500,000 Options exercisable at 20 cents on or before 31 December 2009 3,420,254 Fully Paid Ordinary Shares 227,273 Options exercisable at 30 cents on or before 31 March 2010
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>	Take up of share purchase plan 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	NIL
Nature of interest	NIL
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	NIL
Interest disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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