Rule 3.19A.2

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 30/09/01 Amended 01/01/11

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 D. Finch
Date of last notice	23rd October 2012

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	28th November 2012
No. of securities held prior to change	a) 4,021,818 Ordinary fully paid shares b) 1,000,000 26.03 cent options exercisable on or before 28th November 2012 c) 1,000,000 31.03 cent options exercisable on or before 28th November 2012 d) 1,000,000 56 cent options exercisable on or before 28th November 2013 e) 125,000 30 cent options exercisable on or before 13th October 2014
Class	b) 26.03 cent options exercisable on or before 28th November 2012 c) 31.03 cent options exercisable on or before 28th November 2012
Number acquired	
Number disposed	b) 1,000,000 c) 1,000,000

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	a) 4,021,818 Ordinary fully paid shares d) 1,000,000 56 cent options exercisable on or before 28th November 2013 e) 125,000 30 cent options exercisable on or before 13th October 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Options

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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	Neil W. McKay
Date of last notice	25h June 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	28th November 2012
No. of securities held prior to change	1) 127,702 Ordinary fully paid shares 2) 2,626,071 Ordinary fully paid shares. 2) 500,000 26.03 cent options exercisable on or before 28th November 2012 2) 500,000 31.03 cent options exercisable on or before 28th November 2012 2) 500,000 56 cent options exercisable on or before 28th November 2013
Class	a) 26.03 cent options exercisable on or before 28th November 2012 b) 31.03 cent options exercisable on or before 28th November 2012
Number acquired	
Number disposed	a) 500,000 b) 500,000

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	1) 127,702 Ordinary fully paid shares 2) 2,626,071 Ordinary fully paid shares. 2) 500,000 56 cent options exercisable on or before 28th November 2013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Options

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	