

# 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	Silver Lake Resources Limited ("Silver Lake")
ABN	38 108 779 782

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	Brian Kennedy
Date of last notice	19 December 2011

### 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>	Mrs Pauline Kennedy. Mr Kennedy is the spouse of Mrs Pauline Kennedy.  Briken Nominees Pty Ltd as trustees for the Briken Trust. Mr Kennedy is a director of Briken Nominees Pty Ltd and a beneficiary of the underlying trust.
Date of change	08 May 2013
No. of securities held prior to change	<b>Direct:</b> 75 fully paid ordinary shares  <b>Indirect:</b> 4,075,377 fully paid ordinary shares
Class	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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Number acquired	200,000 fully paid ordinary shares
Number disposed	<b>Direct:</b> Nil  <b>Indirect:</b> Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.9585 per share
No. of securities held after change	<b>Direct:</b> 75 fully paid ordinary shares  <b>Indirect:</b> 4,275,377 fully paid ordinary shares
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

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	
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	

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Interest after change	
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**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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