

# 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. Amended 01/01/11

<b>Name of entity</b>	<b>CRUSADER RESOURCES LIMITED</b>
<b>ABN</b>	<b>94 106 641 963</b>

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.

<b>Name of Director</b>	Stephen Copulos
<b>Date of last notice</b>	1 October 2014

### 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.

<b>Direct or indirect interest</b>	<b>Direct and indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stephen Copulos  Eyeon Investments Pty Ltd (Director and Shareholder)  Eyeon No 2 Pty Ltd (Director and Shareholder)  CF Sundowner Pty Ltd (Director and Shareholder)  Spacetime Pty Ltd  Citywest Corp Pty Ltd (Director)  Supermax Pty Ltd (Director and Shareholder)  Copulos Foundation Pty Ltd (Director)
<b>Date of change</b>	21 May 2015

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
Stephen Copulos	500,000 Unlisted Options(\$0.43, 7/8/17) 500,000 Unlisted Options (\$0.52, 14/8/18)
Eyeon Investments Pty Ltd	2,092,816 Ordinary Shares
Eyeon No 2 Pty Ltd	15,681,945 Ordinary Shares
CF Sundowner Pty Ltd	341,071 Ordinary Shares
Spacetime Pty Ltd	1,349,739 Ordinary Shares
Citywest Corp Pty Ltd	3,406,101 Ordinary Shares
Supermax Pty Ltd	4,981,789 Ordinary Shares
Copulos Foundation Pty Ltd	312,500 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	5,638,236
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$958,500
<b>No. of securities held after change</b>	
Stephen Copulos	500,000 Unlisted Options(\$0.43, 7/8/17) 500,000 Unlisted Options (\$0.52, 14/8/18)
Eyeon Investments Pty Ltd	3,025,170 Ordinary Shares
Eyeon No 2 Pty Ltd	14,654,109 Ordinary Shares
CF Sundowner Pty Ltd	341,071 Ordinary Shares
Spacetime Pty Ltd	2,820,327 Ordinary Shares
Citywest Corp Pty Ltd	4,876,689 Ordinary Shares
Supermax Pty Ltd	7,774,331 Ordinary Shares
Copulos Foundation Pty Ltd	312,500 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholders resolution at the Company's Annual General Meeting on 14 May 2015, participation in Share Purchase Plan, and Off-market transfers.

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.