

## Appendix 3X

### Initial 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.

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | Tulla Resources Plc |
| <b>ABN</b>            | ARBN 122 088 073    |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Kevin Maloney |
| <b>Date of appointment</b> | 13 July 2012  |

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| N/A                                     |

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest   | Number & class of Securities  |
|---|---|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>   |   |
| Tulla Partners Holdings Pty Limited   | 5,555 CHESS Depository Interests (CDIs) over ordinary shares in Tulla Resources Plc |
| Tulla Resources Group Pty Ltd   | 168,595,668 CDIs  |
| Rosebery Nominees Pty Ltd   | 46,110 CDIs   |
| Marley Holdings Pty Ltd   | 3,639,620 CDIs  |
| Intrepid Holdings Pty Ltd   | 1,723,499 CDIs  |
| Tulla Capital Partners Pty Ltd  | 125,000 CDIs  |
| Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth), being a relevant interest held through a body corporate in which the voting power of Kevin Maloney is more than 20% or which Kevin Maloney controls. |   |

**Part 3 – 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>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

+ See chapter 19 for defined terms.

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