

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	Dyesol Ltd
ABN	92 111 723 883

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	Gordon Alfred Thompson
Date of last notice	2 June 2009

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

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Registered holder:</u> Gordon & Jeanette Thompson (as trustees for The Thompson Family Superannuation Fund). Mr Thompson is joint trustee and a beneficiary of The Thompson Family Superannuation Fund.
Date of change	24 March 2010.
No. of securities held prior to change	3,665,127 fully paid ordinary shares.
Class	Shares.
Number acquired	-
Number disposed	(i) 1,111,112 shares; (ii) 400,000 shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$0.90 per share; (ii) \$0.90 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	2,154,015 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	<p>(i) On-market sale of shares;</p> <p>(ii) Off-market transfer.</p> <p>Proceeds primarily to be used to repay director loan owed to Dyesol Limited.</p>

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
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	

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