

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	BERKELEY RESOURCES LIMITED
ABN	40 052 468 569

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	Matthew Gordon Syme
Date of last notice	15 May 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

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	<ul style="list-style-type: none"> A. Direct B. Direct C. Indirect D. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> A. n/a B. n/a C. Hopetoun Consulting Pty Ltd (beneficial interest) D. Hopetoun Consulting Pty Ltd (beneficial interest)
Date of change	<ul style="list-style-type: none"> A. 12 June 2009 B. 12 June 2009 C. 12 June 2009 D. 12 June 2009
No. of securities held prior to change	<ul style="list-style-type: none"> A. 40,000 B. nil C. 2,720,100 D. 1,000,000

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Class	<ul style="list-style-type: none"> A. Ordinary shares B. \$0.75 Listed Options expiring 15 May 2013 C. Ordinary shares D. \$0.75 Listed Options expiring 15 May 2013
Number acquired	<ul style="list-style-type: none"> A. 2,000 B. 1,000 C. 136,005 D. 68,002
Number disposed	<ul style="list-style-type: none"> A. nil B. nil C. nil D. nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> A. \$0.50 per share B. nil, issued as a free attaching option under the terms of the rights issue C. \$0.50 per share D. nil, issued as a free attaching option under the terms of the rights issue
No. of securities held after change	<ul style="list-style-type: none"> A. 42,000 B. 1,000 C. 2,856,105 D. 1,068,002
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> A. Issue of securities under rights issue B. Issue of securities under rights issue C. Issue of securities under rights issue D. Issue of securities under rights issue

+ 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	BERKELEY RESOURCES LIMITED
ABN	40 052 468 569

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	James Ross
Date of last notice	15 May 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

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	A. Direct B. Direct C. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. n/a B. n/a C. Primavera Investments Pty Ltd (beneficial interest)
Date of change	A. 12 June 2009 B. 12 June 2009 C. n/a
No. of securities held prior to change	A. 300,000 B. nil C. 250,000
Class	A. Ordinary shares B. \$0.75 Listed Options expiring 15 May 2013 C. \$0.75 Listed Options expiring 15 May 2013

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Number acquired	A. 15,000 B. 7,500 C. nil
Number disposed	A. nil B. nil C. nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$0.50 per share B. nil, issued as a free attaching option under the terms of the rights issue C. n/a
No. of securities held after change	A. 315,000 B. 7,500 C. 250,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Issue of securities under rights issue B. Issue of securities under rights issue C. n/a

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	

+ See chapter 19 for defined terms.