

# Appendix 3Z

## Final 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> | <b>BERKELEY RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>40 052 468 569</b>             |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                        |
|-------------------------------------------------|------------------------|
| <b>Name of director</b>                         | Stephen Roland Dattels |
| <b>Date of last notice</b>                      | 15 May 2009            |
| <b>Date that director ceased to be director</b> | 14 September 2009      |

### 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>             |
| 250,000 \$0.75 Listed Options expiring 15 May 2013. |

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

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.

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

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b>                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Regent Resources Capital Corporation (indirect control of the exercise of the power to convert and dispose of securities)                        | 2,500,000 \$1.00 Unlisted Options expiring 31 May 2013. |

#### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/a |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

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+ See chapter 19 for defined terms.