Rule 3.19A.1

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.

Name of entity	**BERKELEY RESOURCES LIMITED**
ABN	**40 052 468 569**

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.

Name of Director	John (Ian) Stalker
Date of appointment	30 November 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.

Number & class of securities
Nil

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
J Stalker Discretionary Trust (Beneficial Interest)	1,300,000 Listed $0.75 Options expiring 15 May 2013.

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.

Detail of contract	Executive Service Agreement requiring the grant of incentive options.
Nature of interest	To be granted pursuant to Shareholder approval.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	1,000,000 $1.25 Unlisted Options Expiring 1 December 2013, vesting 12 months after the grant date. 1,000,000 $1.25 Unlisted Options Expiring 1 December 2014, vesting 24 months after the grant date. 1,000,000 $1.25 Unlisted Options Expiring 1 December 2015, vesting 36 months after the grant date.