

# 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 30/09/01 Amended 01/01/11

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	Robert Behets
Date of last notice	27 April 2012

### 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: Indirect C: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Not applicable B: Robert Behets <Behets Family A/C> (beneficial interest) C: Robert Behets <Behets Family A/C> (beneficial interest)
Date of change	A: 3 May 2013 B: Not applicable C: Not applicable
No. of securities held prior to change	A: Nil B: 1,000,000 C: 1,000,000
Class	A: Performance Share Rights B: Ordinary Shares C: Unlisted Options exercisable at \$0.45 each on or before 30 June 2016
Number acquired	A: 960,000 B: Nil C: Nil

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Number disposed	A: Nil B: Nil C: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A: Nil – the performance share rights are part of remuneration arrangements and are subject to the achievement of various performance related milestones. B: Not applicable C: Not applicable
No. of securities held after change	A: 960,000 B: 1,000,000 C: 1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance share rights following shareholder approval obtained at a General Meeting held on 12 April 2013.

**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	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	

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Berkeley Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	James Ross
<b>Date of last notice</b>	16 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*

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>Direct or indirect interest</b>	A: Direct B: Direct C: Direct D: Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A: Not applicable B: Not applicable C: Not applicable D: Primavera Investments Pty Ltd (beneficial interest)
<b>Date of change</b>	A: Not applicable B: Not applicable C: 3 May 2013 D: Not applicable
<b>No. of securities held prior to change</b>	A: 315,000 B: 7,500 C: Nil D: 250,000
<b>Class</b>	A: Ordinary Shares B: Listed Options exercisable at \$0.75 each on or before 15 May 2013 C: Performance Share Rights D: Listed Options exercisable at \$0.75 each on or before 15 May 2013

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Number acquired	A: Nil B: Nil C: 400,000 D: Nil
Number disposed	A: Nil B: Nil C: Nil D: Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A: Not applicable B: Not applicable C: Nil – the performance share rights are part of remuneration arrangements and are subject to the achievement of various performance related milestones. D: Not applicable
No. of securities held after change	A: 315,000 B: 7,500 C: 400,000 D: 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	Grant of performance share rights following shareholder approval obtained at a General Meeting held on 12 April 2013.

**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	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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

---

+ See chapter 19 for defined terms.