

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	Paul Campbell Atherley
Date of appointment	1 July 2015

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

+ See chapter 19 for defined terms.

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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	
North Asia Metals Ltd (Beneficial Interest)	854,000	Ordinary fully paid shares
	2,000,000	Unlisted options exercisable at £0.15 each on or before 30 June 2018.
	2,000,000	Unlisted options exercisable at £0.20 each on or before 30 June 2019.

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	Consulting deed with North Asia Metals Ltd requiring the grant of performance rights pursuant to the Berkeley Performance Rights Plan.
Nature of interest	To be granted pursuant to shareholder approval.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	1,600,000 performance share rights

+ See chapter 19 for defined terms.