

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	Bulletin Resources Limited
ABN	81 144 590 858

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	Philip Retter
Date of last notice	9 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara Super Fund A/C> - trustee, member of the super fund and beneficiary of the account. Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara A/C> - trustee and beneficiary of the account.
Date of change	1 May 2012

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No. of securities held prior to change	Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara A/C> - trustee and beneficiary of the account. 500,000 fully paid ordinary shares. Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara Super Fund A/C> - trustee, member of the super fund and beneficiary of the account. 500,000 fully paid ordinary shares. Sahara Minerals Pty Ltd – director and shareholder. 1,666,667 fully paid ordinary shares. 2,000,000 unlisted options exercisable at \$0.20 expiring on 6/12/13.
Class	Fully paid ordinary shares.
Number acquired	Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara Super Fund A/C> - 100,000 fully paid ordinary shares. Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara A/C> - 100,000 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	100,000 shares at 12.1c each. 100,000 shares at 11.9c each.
No. of securities held after change	Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara A/C> - trustee and beneficiary of the account. 600,000 fully paid ordinary shares. Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara Super Fund A/C> - trustee, member of the super fund and beneficiary of the account. 600,000 fully paid ordinary shares. Sahara Minerals Pty Ltd – director and shareholder. 1,666,667 fully paid ordinary shares. 2,000,000 unlisted options exercisable at \$0.20 expiring on 6/12/13.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades.
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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	NA
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

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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ABN	81 144 590 858

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	Martin Phillips
Date of last notice	24 June 2011

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	3 May 2012
No. of securities held prior to change	Martin John Phillips 95,000 fully paid ordinary shares. Terri Kathleen Phillips < Phillips Family Holding Trust> - spouse is trustee, M. Phillips is a beneficiary. 2,000,000 unlisted options exercisable at \$0.20 expiring on 6/12/13.
Class	Fully paid ordinary shares.
Number acquired	45,000 fully paid ordinary shares.
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.115 per share.
No. of securities held after change	Martin John Phillips 140,000 fully paid ordinary shares. Terri Kathleen Phillips < Phillips Family Holding Trust> - spouse is trustee, M. Phillips is a beneficiary. 2,000,000 unlisted options exercisable at \$0.20 expiring on 6/12/13.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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	NA
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

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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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Name of entity	Bulletin Resources Limited
ABN	81 144 590 858

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	Stephen Robinson
Date of last notice	24 June 2011

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Elk Holdings Pty Ltd <The Elk Super Fund> - director and shareholder of trustee and beneficiary.
Date of change	3 May 21012
No. of securities held prior to change	Elk Holdings Pty Ltd <The Elk Super Fund> - director and shareholder of trustee and beneficiary. 841,666 fully paid ordinary shares. Rose-Anne Gloria Robinson <Robinson Family Wealth Trust> - spouse is trustee and S. Robinson is a beneficiary. 2,000,000 unlisted options excisable at \$0.20 on or before 6 December 2013. Stephen Daniel Robinson <Robinson Family Wealth Trust> - trustee and beneficiary. 1,075,000 fully paid ordinary shares

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Class	Fully paid ordinary shares.
Number acquired	60,000 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share.
No. of securities held after change	Elk Holdings Pty Ltd <The Elk Super Fund> - director and shareholder of trustee and beneficiary. 901,666 fully paid ordinary shares. Rose-Anne Gloria Robinson <Robinson Family Wealth Trust> - spouse is trustee and S. Robinson is a beneficiary. 2,000,000 unlisted options excisable at \$0.20 on or before 6 December 2013. Stephen Daniel Robinson <Robinson Family Wealth Trust> - trustee and beneficiary. 1,075,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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	NA
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	

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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

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Name of entity	Bulletin Resources Limited
ABN	81 144 590 858

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	Michael Fitzgerald
Date of last notice	3 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	M. & J. Fitzgerald <M. & J. Fitzgerald Super Fund A/C> - trustee and beneficiary.
Date of change	3 May 2012
No. of securities held prior to change	Michael Anthony Fitzgerald - 200,000 fully paid ordinary shares. Michael Anthony Fitzgerald <Fitzgerald Family Trust> - trustee and beneficiary. 2,166,667 fully paid ordinary shares. 2,000,000 unlisted options exercisable at \$0.20 expiring on 6/12/13. M. & J. Fitzgerald < M & J Fitzgerald Super Fund A/C > - trustee and beneficiary. 118,152 fully paid ordinary shares.
Class	Fully paid ordinary shares.

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Number acquired	100,000 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	50,000 at \$0.11 per share. 50,000 at \$0.115 per share.
No. of securities held after change	Michael Anthony Fitzgerald - 200,000 fully paid ordinary shares. Michael Anthony Fitzgerald <Fitzgerald Family Trust> - trustee and beneficiary. 2,166,667 fully paid ordinary shares. 2,000,000 unlisted options exercisable at \$0.20 expiring on 6/12/13. M. & J. Fitzgerald < M & J Fitzgerald Super Fund A/C > - trustee and beneficiary. 218,152 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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	NA
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	

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

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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