



11 December 2012

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By: e-lodgement (ASX code: BNR)

Dear Sir/Madam

APPENDIX 3Z - MICK FITZGERALD

Please find attached to this announcement an Appendix 3Z Final Director's Interest Notice for Executive Director Mr Michael Fitzgerald who today ceased as a Director of Bulletin Resources Limited (ASX: BNR) as previously foreshadowed in the Company's September 2012 Quarterly Report.

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Hunter".

Susan Hunter
Company Secretary

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.

Name of entity	Bulletin Resources Limited
ABN	81 144 590 858

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.

Name of director	Michael Fitzgerald
Date of last notice	4 December 2012
Date that director ceased to be director	11 December 2012

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
Michael Anthony Fitzgerald - 258,823 fully paid ordinary shares.
Michael Anthony Fitzgerald <Fitzgerald Family Trust> - trustee and beneficiary. 2,225,490 fully paid ordinary shares. 2,000,000 unlisted options exercisable at \$0.20 expiring on 6/12/13.

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>M. & J. Fitzgerald < M & J Fitzgerald Super Fund A/C > - trustee and beneficiary.</p>	<p>276,975 fully paid ordinary shares.</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.