

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	Philip Retter
Date of last notice	20 March 2013
Date that director ceased to be director	13 August 2013

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.

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara A/C> - trustee and beneficiary of the account.	976,470 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.	776,470 fully paid ordinary shares.
Sahara Minerals Pty Ltd – director and shareholder.	1,851,667 fully paid ordinary shares. 2,000,000 unlisted options exercisable at \$0.20 expiring on 6/12/13.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Martin John Phillips
Date of last notice	4 December 2012
Date that director ceased to be director	13 August 2013

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 Martin John Phillips 292,647 fully paid ordinary shares.
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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
Note: Provide details of the circumstances giving rise to the relevant interest	
Terri Kathleen Phillips < Phillips Family Holding Trust> - spouse is trustee, M. Phillips is a beneficiary.	2,000,000 unlisted options exercisable at \$0.20 on or before 6 December 2013.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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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	Stephen Daniel Robinson
Date of last notice	4 December 2012
Date that director ceased to be director	13 August 2013

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 Stephen Daniel Robinson <Robinson Family Wealth Trust A/C> - 1,075,000 fully paid ordinary shares

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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>Elk Holdings Pty Ltd <The Elk Super Fund> - director and shareholder of trustee and beneficiary.</p>	<p>1,019,313 fully paid ordinary shares.</p>
<p>Rose-Anne Gloria Robinson <Robinson Family Wealth Trust> - spouse is trustee and S. Robinson is a beneficiary.</p>	<p>2,000,000 unlisted options exercisable at \$0.20 on or before 6 December 2013.</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.