

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.

Name of entity	Buxton Resources Limited
ABN	86 125 049 550

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	Anthony Maslin
Date of last notice	23 November 2012

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Mr Anthony Maslin & Ms Marite Norris as trustee for the Maslin Family Trust. Mr Maslin is trustee for the Maslin Family Trust. The securities are held by Ms Marite Norris who is a related party.
Date of change	3 May 2013
No. of securities held prior to change	1,092,897 Ordinary Fully Paid Shares 130,198 Listed Options 1,100,000 Unlisted Options 15/11/16 – 63c
Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	301,700
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$124,445.65
No. of securities held after change	791,197 Ordinary Fully Paid Shares 130,198 Listed Options 1,100,000 Unlisted Options 15/11/16 – 63c
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The shares were sold on-market in order to satisfy an ATO tax liability which is imminently payable

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.