Rule 3.19A.2

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 30/9/2001.

Name of entity	**Jameson Resources Limited**
	ACN 126 398 294

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	John Stirling Holmes
Date of last notice	28 December 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.	**Indirect 2** Teresa Maria Holmes (Teresa is Mr John Holmes' wife).
Date of change	6 May 2013
No. of securities held prior to change	**Indirect 1** Mr John Holmes <Holmes Super Fund A/C> 320,000 Ordinary Shares 83,333 $0.15 options expiring 30 September 2014 **Indirect 2** Ms Teresa Maria Holmes (Teresa is Mr John Holmes' wife): 1,000,000 Performance Rights A 1,000,000 Performance Rights B 1,000,000 Performance Rights C 1,000,000 Performance Rights D
Class	Performance rights A

Number acquired	1,000,000 ordinary shares on conversion of performance rights A.
Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Shares issued on conversion of Performance Rights A. The Performance Rights were approved by shareholders at the Annual General Meeting on 13th December 2011.
No. of securities held after change	**Indirect 1** Mr John Holmes <Holmes Super Fund A/C> 320,000 Ordinary Shares 83,333 $0.15 options expiring 30 September 2014 **Indirect 2** Ms Teresa Maria Holmes (Teresa is Mr John Holmes' wife): 1,000,000 Ordinary Shares 1,000,000 Performance Rights B 1,000,000 Performance Rights C 1,000,000 Performance Rights D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on conversion of Performance Rights A. The Performance Rights were approved by shareholders at the Annual General Meeting on 13th December 2011 and vesting conditions have been met.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 30/9/2001.

Name of entity	**Jameson Resources Limited**
	ACN 126 398 294

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	Jeffrey Hixon Bennett
Date of last notice	28 December 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.	Hixon Pty Ltd, a company of which Jeffrey Bennett is a director and shareholder.
Date of change	6 May 2013
No. of securities held prior to change	**Indirect 1** Hixon Pty Ltd of which Mr Jeffery Bennett is a director and shareholder: 437,500 Ordinary Shares 300,000 Performance Rights A 300,000 Performance Rights B 300,000 Performance Rights C 300,000 Performance Rights D
Class	Performance rights A
Number acquired	Issue of 300,000 ordinary shares on conversion of performance rights A

+ See chapter 19 for defined terms.

Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Shares issued on conversion of Performance Rights A. The Performance Rights were approved by shareholders at the Annual General Meeting on 13th December 2011.
No. of securities held after change	**Indirect 1** Hixon Pty Ltd of which Mr Jeffery Bennett is a director and shareholder: 737,500 Ordinary Shares 300,000 Performance Rights B 300,000 Performance Rights C 300,000 Performance Rights D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on conversion of Performance Rights A. The Performance Rights were approved by shareholders at the Annual General Meeting on 13th December 2011 and vesting conditions have now been met.

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	N/A
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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 30/9/2001.

Name of entity	**Jameson Resources Limited**
	ACN 126 398 294

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	David Prentice
Date of last notice	28 December 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.	**Indirect 1** Mr David Prentice and Mrs Mirella Roseanna Prentice <D&M Prentice Family A/C> **Indirect 2** Mr David Prentice and Mrs Mirella Roseanna Prentice <D&M Prentice Superfund A/C> Mr David Prentice is a trustee and beneficiary of D&M Prentice Family Trust and D&M Prentice Superfund.
Date of change	(a) to (d): 6 May 2013

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect 1** Mr David Prentice and Mrs Mirella Roseanna Prentice <D&M Prentice Family A/C>: 1,166,667 Ordinary Shares 150,000 Performance Rights A 150,000 Performance Rights B 150,000 Performance Rights C 150,000 Performance Rights D **Indirect 2** Mr David Prentice and Mrs Mirella Roseanna Prentice <D&M Prentice Superfund A/C>: 583,334 Ordinary Shares 150,000 Performance Rights A 150,000 Performance Rights B 150,000 Performance Rights C 150,000 Performance Rights D
Class	(a) Performance rights A (b) Performance rights B (c) Performance rights C (d) Performance rights D
Number acquired	(a) 300,000 ordinary shares issued on conversion of performance rights A. (b) to (d): Not applicable. Transfer of holdings from D&M Prentice Superfund A/C to D&M Prentice Family A/C.
Number disposed	(a) to (d): Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil consideration. Shares issued on conversion of Performance Rights A. The Performance Rights were approved by shareholders at the Annual General Meeting on 13th December 2011 and vesting conditions have now been met. (b) to (d): Nil consideration. Transfer of holdings from D&M Prentice Superfund A/C to D&M Prentice Family A/C.

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect 1** Mr David Prentice and Mrs Mirella Roseanna Prentice <D&M Prentice Family A/C>: 1,466,667 Ordinary Shares 300,000 Performance Rights B 300,000 Performance Rights C 300,000 Performance Rights D **Indirect 2** Mr David Prentice and Mrs Mirella Roseanna Prentice <D&M Prentice Superfund A/C>: 583,334 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	(a) Shares issued on conversion of Performance Rights A. The Performance Rights were approved by shareholders at the Annual General Meeting on 13th December 2011. (b) to (d): Transfer of holdings from D&M Prentice Superfund A/C to D&M Prentice Family A/C.

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

+ See chapter 19 for defined terms.