

2 July 2012

Company Announcements Office
ASX Limited
Via Electronic Lodgement

Dear Sirs

Change of Director's Interest Notices

Please see the attached Appendices 3Y for four directors as a result of the recent expiry of options.

Yours faithfully

Darren Wates
COMPANY SECRETARY



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	Reed Resources Ltd
ABN	89 099 116 631

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 John Reed
Date of last notice	27 June 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	C. Trucking Nominees Pty Ltd Director/Secretary
Date of change	30 June and 1 July 2012
No. of securities held prior to change	
A. David John Reed	8,052,768 Ordinary Fully Paid 1,000,000 Unlisted Options at \$0.984
B. Judith Mary Reed	2,487,226 Ordinary Fully Paid
C. Trucking Nominees Pty Ltd	1,272,310 Ordinary Fully Paid 1,500,000 Unlisted Options at \$0.784
D. Trucking Nominees Pty Ltd ATF D.J. Reed Superannuation Fund	14,115,034 Ordinary Fully Paid
E. Coal Holdings Pty Ltd	1,050,000 Ordinary Fully Paid

+ See chapter 19 for defined terms.

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Class	A. Unlisted Options at \$0.984 C. Unlisted Options at \$0.784
Number acquired	-
Number disposed	
A. David John Reed	1,000,000 Unlisted Options at \$0.984
C. Trucking Nominees Pty Ltd	1,500,000 Unlisted Options at \$0.784
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, expiry of unlisted options
No. of securities held after change	
A. David John Reed	8,052,768 Ordinary Fully Paid
B. Judith Mary Reed	2,487,226 Ordinary Fully Paid
C. Trucking Nominees Pty Ltd	1,272,310 Ordinary Fully Paid
D. Trucking Nominees Pty Ltd ATF D.J. Reed Superannuation Fund	14,115,034 Ordinary Fully Paid
E. Coal Holdings Pty Ltd	1,050,000 Ordinary Fully Paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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	

+ See chapter 19 for defined terms.

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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?	N/A
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.

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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	Reed Resources Ltd ('Company')
ABN	89 099 116 631

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	Christopher John Reed
Date of last notice	27 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>C. Nickel Investments Pty Ltd <Nickel Investment Account> Sole Director/Secretary Beneficiary of Trust</p> <p>D. Louron Exploration Pty Ltd Director/Secretary Shareholder</p> <p>E. Western Mining Corporation Pty Limited <Two Boys A/C> Sole Director/Secretary Shareholder</p>
Date of change	30 June and 1 July 2012

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd</p> <p>E. Western Mining Corporation Pty Limited <Two Boys A/C></p>	<p>100,000 Ordinary Fully Paid*</p> <p>477,034 Ordinary Fully Paid</p> <p>32,168 Ordinary Fully Paid 800,000 Unlisted Options at \$0.834 400,000 Unlisted Options at \$1.184 1,500,000 Unlisted Options at \$0.784 2,000,000 Unlisted Options at \$0.984</p> <p>200,000 Unlisted Options at \$0.834 200,000 Unlisted Options at \$1.184 500,000 Unlisted Options at \$0.784</p> <p>1,000,000 Unlisted Options at \$0.784</p>
<p>Class</p>	<p>C. Unlisted Options at \$0.784 Unlisted Options at \$0.984</p> <p>D. Unlisted Options at \$0.784</p> <p>E. Unlisted Options at \$0.784</p>
<p>Number acquired</p>	<p>-</p>
<p>Number disposed</p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd</p> <p>E. Western Mining Corporation Pty Limited <Two Boys A/C></p>	<p>1,500,000 Unlisted Options at \$0.784 2,000,000 Unlisted Options at \$0.984</p> <p>500,000 Unlisted Options at \$0.784</p> <p>1,000,000 Unlisted Options at \$0.784</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil, expiry of unlisted options</p>

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd</p> <p>E. Western Mining Corporation Pty Limited <Two Boys A/C></p>	<p>100,000 Ordinary Fully Paid*</p> <p>477,034 Ordinary Fully Paid</p> <p>32,168 Ordinary Fully Paid 800,000 Unlisted Options at \$0.834 400,000 Unlisted Options at \$1.184</p> <p>200,000 Unlisted Options at \$0.834 200,000 Unlisted Options at \$1.184</p> <p>Nil</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of unlisted options</p>

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	Employment agreement referred to in Appendix 3Y lodged on 27 April 2012
Nature of interest	Undertaking by the Company to issue securities to Mr Reed, subject to shareholder approval on 12 July 2012
Name of registered holder (if issued securities)	The securities will be issued to Mr Reed or his nominee
Date of change	No 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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?	N/A
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

- * As announced on 6 July 2011, 23 December 2011 and 13 April 2012, Mr Reed has entered into a commercial loan and share pledge arrangement, under which he has pledged and assigned 3,398,906 shares in favour of the pledgee, as security for the loan facility. The term of the loan is 3 years. After the loan is discharged the pledgee is to release its interest in and return the pledged shares.

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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	Reed Resources Ltd
ABN	89 099 116 631

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	Steven Cole
Date of last notice	15 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gidleigh Pty Ltd Director/Secretary Shareholder
Date of change	1 July 2012
No. of securities held prior to change	75,068 Ordinary Fully Paid 250,000 Unlisted Options at \$1.184 350,000 Unlisted Options at \$0.784 500,000 Unlisted Options at \$0.984
Class	Unlisted Options at \$0.984
Number acquired	-
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, expiry of unlisted options

+ See chapter 19 for defined terms.

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No. of securities held after change	75,068 Ordinary Fully Paid 250,000 Unlisted Options \$1.184 350,000 Unlisted Options \$0.784
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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?	N/A
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

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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	Reed Resources Ltd
ABN	89 099 116 631

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	Peter Lionel Fleury Collins
Date of last notice	6 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	1 July 2012
No. of securities held prior to change Peter Lionel Fleury Collins Pamela Maree Collins	285,705 Fully Paid Ordinary Shares 125,000 Unlisted Options - \$0.784 250,000 Unlisted Options - \$0.984 200,000 Unlisted Options - \$1.184 125,000 Unlisted Options - \$0.784
Class	Unlisted Options at \$0.984
Number acquired	-
Number disposed	250,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, expiry of unlisted options

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<p>No. of securities held after change Peter Lionel Fleury Collins</p> <p>Pamela Maree Collins</p>	<p>285,705 Fully Paid Ordinary Shares 125,000 Unlisted Options - \$0.784</p> <p>200,000 Unlisted Options - \$1.184 125,000 Unlisted Options - \$0.784</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of unlisted options</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>N/A</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>