

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:	Coventry Resources Inc.
ARBN: :	161 615 783

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	Don Halliday
Date of last notice	10 April 2013

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.	Directors Spouse
Date of change	15 th April 2013 to the 17 th of April

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Direct 673,000 Common Shares 3,750 C\$5.00 unlisted options expiry 10 September 2014 5,000 C\$4.00 unlisted options expiry 7 January 2015 60,000 C\$1.85 unlisted options expiry 31 January 2016 99,900 C\$2.50 unlisted common share purchase warrants expiry 30 March 2013 Indirect Amanda Halliday (Directors Spouse): 2,031,378 Common Shares 84,814 C\$2.50 unlisted common share purchase warrants expiry 30 March 2013 524124 BC Ltd (private company owned and controlled by Director): 31,897 Common Shares
Class	Common Shares
Number acquired	12,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C\$2,200

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct 673,000 Common Shares 3,750 C\$5.00 unlisted options expiry 10 September 2014 5,000 C\$4.00 unlisted options expiry 7 January 2015 60,000 C\$1.85 unlisted options expiry 31 January 2016 99,900 C\$2.50 unlisted common share purchase warrants expiry 30 March 2013 Indirect Amanda Halliday (Directors Spouse): 2,043,378 Common Shares 84,814 C\$2.50 unlisted common share purchase warrants expiry 30 March 2013 524124 BC Ltd (private company owned and controlled by Director): 31,897 Common 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	On market trade

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.