

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	BARRA RESOURCES LIMITED
ABN	76 093 396 859

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	GARY BERRELL
Date of last notice	2 NOVEMBER 2016

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Bernadette Berrell, spouse of Gary Berrell.
Date of change	17 November 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>1,323,664 Ordinary fully paid shares held by Gary Berrell.</p> <p>92,206 Ordinary fully paid shares held by Bernadette Berrell, spouse of Gary Berrell.</p> <p>1,000,000 Unlisted options exercisable at 2 cents each on or before 11 November 2018 held by Gary Berrell.</p> <p>1,000,000 Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Gary Berrell.</p> <p>1,000,000 Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Gary Berrell.</p>
Class	Unlisted options
Number acquired	<p>1,000,000 unlisted options exercisable at 6 cents each on or before 17 November 2019.</p> <p>1,000,000 unlisted options exercisable at 7 cents each on or before 17 November 2019.</p> <p>1,000,000 unlisted options exercisable at 8 cents each on or before 17 November 2019.</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1,323,664	Ordinary fully paid shares held by Gary Berrell.
	92,206	Ordinary fully paid shares held by Bernadette Berrell, spouse of Gary Berrell.
	1,000,000	Unlisted options exercisable at 2 cents each on or before 11 November 2018 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Gary Berrell.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued following shareholder approval at the Company's Annual General Meeting.	

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
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

+ 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.

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Name of entity	BARRA RESOURCES LIMITED
ABN	76 093 396 859

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	JONATHAN ALISTER YOUNG
Date of last notice	2 NOVEMBER 2016

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Ragged Holdings Pty Ltd <Jon Young Family Fund A/c>. Jon Young is a director and beneficiary of this account. Shares held by Ragged Holdings Pty Ltd <Ragged Super Account>. Jon Young is a director and beneficiary of this account. Shares held by Jon Young. Shares held by Danielle Louise Young, spouse of Jon Young.
Date of change	17 November 2016

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>656,000 Ordinary Fully Paid shares held by Ragged Holdings Pty Ltd <Jon Young Family Fund A/c>.</p> <p>3,700,000 Ordinary Fully Paid shares held by Shares held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>600,000 Ordinary Fully Paid shares held by Jonathan Alister Young.</p> <p>100,000 Ordinary Fully Paid shares held by Danielle Young.</p> <p>1,000,000 Unlisted options exercisable at 2 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>1,000,000 Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>1,000,000 Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p>
Class	Unlisted Options
Number acquired	<p>1,000,000 unlisted options exercisable at 6 cents each on or before 17 November 2019.</p> <p>1,000,000 unlisted options exercisable at 7 cents each on or before 17 November 2019.</p> <p>1,000,000 unlisted options exercisable at 8 cents each on or before 17 November 2019.</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>656,000 Ordinary Fully Paid shares held by Ragged Holdings Pty Ltd <Jon Young Family Fund A/c>.</p> <p>3,923,958 Ordinary Fully Paid shares held by Shares held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>600,000 Ordinary Fully Paid shares held by Jonathan Alister Young.</p> <p>323,958 Ordinary Fully Paid shares held by Danielle Louise Young,</p> <p>1,000,000 Unlisted options exercisable at 2 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>1,000,000 Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>1,000,000 Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>1,000,000 Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>1,000,000 Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</p> <p>1,000,000 Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd <Ragged Super Account>.</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	Unlisted options issued following shareholder approval at the Company's Annual General Meeting.

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BARRA RESOURCES LIMITED
ABN	76 093 396 859

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	GRANT MOONEY
Date of last notice	2 NOVEMBER 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Mooney & Partners Pty Ltd (Grant Mooney is sole Director and shareholder). Shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>. Grant Mooney is an officeholder and shareholder of Ocean Flyers Pty Ltd. Shares and Options held by Grant Mooney.
Date of change	17 November 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	1,327,514 Ordinary fully paid shares held by Mooney & Partners Pty Ltd. 723,974 Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>. 723,974 Ordinary fully paid shares held by Grant Mooney. 1,000,000 Unlisted options exercisable at 2 cents each on or before 11 November 2018 held by Grant Mooney. 1,000,000 Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Grant Mooney. 1,000,000 Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Grant Mooney.
Class	Unlisted Options
Number acquired	1,000,000 unlisted options exercisable at 6 cents each on or before 17 November 2019. 1,000,000 unlisted options exercisable at 7 cents each on or before 17 November 2019. 1,000,000 unlisted options exercisable at 8 cents each on or before 17 November 2019.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<table> <tr> <td>1,327,514</td><td>Ordinary fully paid shares held by Mooney & Partners Pty Ltd.</td></tr> <tr> <td>723,974</td><td>Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>.</td></tr> <tr> <td>723,974</td><td>Ordinary fully paid shares held by Grant Mooney.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 2 cents each on or before 11 November 2018 held by Grant Mooney.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Grant Mooney.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Grant Mooney.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Grant Mooney.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Grant Mooney.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Grant Mooney.</td></tr> </table>	1,327,514	Ordinary fully paid shares held by Mooney & Partners Pty Ltd.	723,974	Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>.	723,974	Ordinary fully paid shares held by Grant Mooney.	1,000,000	Unlisted options exercisable at 2 cents each on or before 11 November 2018 held by Grant Mooney.	1,000,000	Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Grant Mooney.	1,000,000	Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Grant Mooney.	1,000,000	Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Grant Mooney.	1,000,000	Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Grant Mooney.	1,000,000	Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Grant Mooney.
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued following shareholder approval at the Company's Annual General Meeting.																		

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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

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