

# 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

<b>Name of entity</b>	<b>BARRA RESOURCES LIMITED</b>
<b>ABN</b>	<b>76 093 396 859</b>

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.

<b>Name of Director</b>	<b>GARY BERRELL</b>
<b>Date of last notice</b>	<b>17 NOVEMBER 2016</b>

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Bernadette Berrell, spouse of Gary Berrell.
<b>Date of change</b>	16 November 2017

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Unlisted options	
<b>Number acquired</b>	1,000,000 unlisted options exercisable at 8 cents each on or before 16 November 2020. 1,000,000 unlisted options exercisable at 9 cents each on or before 16 November 2020. 1,000,000 unlisted options exercisable at 10 cents each on or before 16 November 2020.	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<table> <tr> <td>1,323,664</td><td>Ordinary fully paid shares held by Gary Berrell.</td></tr> <tr> <td>92,206</td><td>Ordinary fully paid shares held by Bernadette Berrell, spouse of Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 2 cents each on or before 11 November 2018 held by Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 8 cents each on or before 16 November 2020 held by Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 9 cents each on or before 16 November 2020 held by Gary Berrell.</td></tr> <tr> <td>1,000,000</td><td>Unlisted options exercisable at 10 cents each on or before 16 November 2020 held by Gary Berrell.</td></tr> </table>	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.	1,000,000	Unlisted options exercisable at 8 cents each on or before 16 November 2020 held by Gary Berrell.	1,000,000	Unlisted options exercisable at 9 cents each on or before 16 November 2020 held by Gary Berrell.	1,000,000	Unlisted options exercisable at 10 cents each on or before 16 November 2020 held by Gary Berrell.
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<b>Nature of change</b> 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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## Appendix 3Y

### Change of Director's Interest Notice

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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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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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

<b>Name of entity</b>	<b>BARRA RESOURCES LIMITED</b>
<b>ABN</b>	<b>76 093 396 859</b>

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.

<b>Name of Director</b>	<b>JONATHAN ALISTER YOUNG</b>
<b>Date of last notice</b>	<b>17 NOVEMBER 2016</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> 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 and Unlisted Options held by Jonathan Alister Young.  Shares held by Danielle Louise Young, spouse of Jonathan Alister Young.
<b>Date of change</b>	<b>16 November 2017</b>

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**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>656,000 Ordinary Fully Paid shares held by Ragged Holdings Pty Ltd &lt;Jon Young Family Fund A/c&gt;.</p> <p>3,923,958 Ordinary Fully Paid shares held by Shares held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</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 &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	<p>1,000,000 unlisted options exercisable at 8 cents each on or before 16 November 2020.</p> <p>1,000,000 unlisted options exercisable at 9 cents each on or before 16 November 2020.</p> <p>1,000,000 unlisted options exercisable at 10 cents each on or before 16 November 2020.</p>
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>656,000 Ordinary Fully Paid shares held by Ragged Holdings Pty Ltd &lt;Jon Young Family Fund A/c&gt;.</p> <p>3,923,958 Ordinary Fully Paid shares held by Shares held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</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 &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 3 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 4 cents each on or before 11 November 2018 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>1,000,000 Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Ragged Holdings Pty Ltd &lt;Ragged Super Account&gt;.</p> <p>Continued page 4.</p>

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change (Continued)</b>	<p>1,000,000 Unlisted options exercisable at 8 cents each on or before 16 November 2020 held by Jonathan Alister Young.</p> <p>1,000,000 Unlisted options exercisable at 9 cents each on or before 16 November 2020 held by Jonathan Alister Young.</p> <p>1,000,000 Unlisted options exercisable at 10 cents each on or before 16 November 2020 held by Jonathan Alister Young.</p>
<b>Nature of change</b> 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



# 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

<b>Name of entity</b>	<b>BARRA RESOURCES LIMITED</b>
<b>ABN</b>	<b>76 093 396 859</b>

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.

<b>Name of Director</b>	GRANT MOONEY
<b>Date of last notice</b>	17 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	16 November 2017

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Unlisted Options	
<b>Number acquired</b>	1,000,000 unlisted options exercisable at 8 cents each on or before 16 November 2020. 1,000,000 unlisted options exercisable at 9 cents each on or before 16 November 2020. 1,000,000 unlisted options exercisable at 10 cents each on or before 16 November 2020.	
<b>Number disposed</b>	Nil	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	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.
Continued page 4.		

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

No. of securities held after change (Continued)	1,000,000	Unlisted options exercisable at 8 cents each on or before 16 November 2020 held by Grant Mooney.
	1,000,000	Unlisted options exercisable at 9 cents each on or before 16 November 2020 held by Grant Mooney.
	1,000,000	Unlisted options exercisable at 10 cents each on or before 16 November 2020 held by Grant Mooney.
<b>Nature of change</b> 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.