

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	BATAVIA MINING LIMITED
ABN	98 009 075 861

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 W Barr
Date of last notice	26 th May 2009

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Barr is a Director of Kensington Consulting Pty Ltd and Kensington Capital Pty Ltd.
Date of change	30 th June 2009
No. of securities held prior to change	Kensington Consulting Pty Ltd 4,000,000 ordinary shares 2,931,220 Listed Options 1,000,000 Directors options expiring 30 June 2009 @ \$0.15 Kensington Capital Pty Ltd 1,500,000 Directors options expiring 30 June 2009 @ \$0.15 1,500,000 Listed Options John W Barr 500,000 Directors options expiring 30 June 2009 @ \$0.15 1,000,000 Listed Options
Class	Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	-
Number disposed	3,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Kensington Consulting Pty Ltd 4,000,000 ordinary shares 2,931,220 Listed Options Kensington Capital Pty Ltd 1,500,000 Listed Options John W Barr 1,000,000 Listed Options
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

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	

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