oRule 3.19A.2

## **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	25 January 2010

## 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	13 <sup>th</sup> April 2010
No. of securities held prior to change	Kensington Consulting Pty Ltd 4,000,000 ordinary shares 3,931,220 Listed Options Kensington Capital Pty Ltd 1,500,000 Listed Options
Class	Unlisted Options
Number acquired	4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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

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No. of securities held after change	Kensington Consulting Pty Ltd
	4,000,000 ordinary shares
	3,931,220 Listed Options
	Kensington Capital Pty Ltd
	1,500,000 Listed Options
	J W Barr
	4,000,000 Unlisted Options expiry 15
	December 2013 Exercise Price \$0.32
Nature of change	Issue of unlisted options as approved
Example: on-market trade, off-market trade, exercise of	by Shareholders at the General Meeting
options, issue of securities under dividend reinvestment	held 8 <sup>th</sup> April 2010.
plan, participation in buy-back	·

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