

# 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.

<b>Name of entity</b>	<b>Hemisphere Resources Limited</b>
<b>ABN</b>	<b>96 122 074 006</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>	Paul Boyatzis
<b>Date of last notice</b>	28 October 2008

### 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*

<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.	Westedge Investments Pty Ltd (Beneficiary) Lesuer Pty Ltd (Beneficiary) KSLCORP Pty Ltd (Director and shareholder) P Boyatzis (Trustee)	
<b>Date of change</b>	7 & 12 April 2010	
<b>No. of securities held prior to change</b>	Shares (HEM)	Options (HEMO)
Paul Boyatzis	1,600	800
Paul Boyatzis (as Trustee)	30,000	15,000
Westedge Investments Pty Ltd	2,171,166	1,080,000
Lesuer Pty Ltd	1,000,000	500,000
KSLCORP Pty Ltd	<u>856,250</u>	<u>428,125</u>
	<u>4,059,016</u>	<u>2,023,925</u>
<b>Class</b>	HEM HEMO	
<b>Number acquired</b>	2,023,925 HEM	
<b>Number disposed</b>	2,023,925 HEMO exercised 500,000 HEM	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$404,785 – Exercise of HEMO \$350,000 – Sale of HEM
<b>No. of securities held after change</b>  Paul Boyatzis Paul Boyatzis (as Trustee) Westedge Investments Pty Ltd Lesuer Pty Ltd KSLCORP Pty Ltd	HEM 2,400 45,000 2,751,166 1,500,000 <u>1,284,375</u> <u>5,582,941</u>
<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	2,023,925 HEM acquired on exercise of HEMO. 500,000 HEM sold off market to partly finance exercise of HEMO.

**Part 2 – Change of director's interests in contracts**

<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>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Hemisphere Resources Limited</b>
<b>ABN</b>	<b>96 122 074 006</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>	Danny Costick
<b>Date of last notice</b>	17 February 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*

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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Margarette East (former partner)	
<b>Date of change</b>	7 and 12 April 2010	
<b>No. of securities held prior to change</b>		
Danny Costick	1,650,600 Shares	825,300 Options
Margarette East (former partner)	<u>400,000</u> Shares	<u>NIL</u> Options
	<u>2,050,600</u>	<u>825,300</u>
<b>Class</b>	Options – HEMO Shares – HEM	
<b>Number acquired</b>	825,300 HEM	
<b>Number disposed</b>	825,300 HEMO exercised 300,000 HEM	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$165,060 – Exercise of HEMO \$210,000 – Sale of HEM	

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<p><b>No. of securities held after change</b></p> <p>Danny Costick  Margarette East (former partner)</p>	<p>2,175,900 HEM  <u>400,000 HEM</u>  2,575,900</p>
<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</p>	<p>825,300 HEM acquired on exercise of HEMO.  300,000 HEM sold off market with part of proceeds used to finance exercise of HEMO.</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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