

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	Australia Oriental Minerals NL
ABN	84 010 126 709

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	Patrick Elliott
Date of last notice	2 September 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

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.	Buxbas Pty Ltd – controlled entity Panstyn Investments Pty Ltd – controlled entity Natcorp Nominees Pty Ltd – controlled entity Notvan Pty Ltd – controlled entity Venabar Pty Ltd – controlled entity Southern Tanami Exploration Pty Ltd – controlled entity Yeronda Nominees Pty Ltd – controlled entity
Date of change	8 December 2011

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> i. P J D Elliott – 1,020,006 Ordinary shares ii. P J D Elliott and T E Young – 666,000 Ordinary shares <p>Indirect</p> <ul style="list-style-type: none"> i. Buxbas Pty Ltd – 4,867,716 Ordinary shares ii. Panstyn Investments Pty Ltd – 2,640,384 Ordinary shares and 5,000,000 Options (Exp 31/12/13 @ 3 cents each) iii. Yeronda Nominees Pty Ltd 3,288,772 Ordinary shares iv. Notvan Pty Ltd – 428,148 Ordinary shares v. Venabar Pty Ltd – 71,358 Ordinary shares vi. Southern Tanami Exploration Pty Ltd – 72,858 Ordinary shares
<p>Class</p>	<ul style="list-style-type: none"> i. Unlisted Director Options (Ex price \$0.003, expiry 8 December 2013) ii. Ordinary Shares
<p>Number acquired</p>	<ul style="list-style-type: none"> i. Unlisted Director Options - 30,000,000 (Ex price \$0.003, expiry 8 December 2013) ii. Ordinary Shares – 44,375,000
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> i. Unlisted Director Options - Non cash payment in recognition of managing ongoing business and affairs ii. Ordinary Shares - Non cash payment of outstanding Director fees owed. Issue price of \$0.0016 (ie total value of \$71,000).

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No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> i. P J D Elliott – 45,395,006 Ordinary shares and 30,000,000 Unlisted Director Options (Ex price \$0.003, expiry 8 December 2013) ii. P J D Elliott and T E Young – 666,000 Ordinary shares <p>Indirect</p> <ul style="list-style-type: none"> i. Buxbas Pty Ltd – 4,867,716 Ordinary shares ii. Panstyn Investments Pty Ltd – 2,640,384 Ordinary shares and 5,000,000 Options (Exp 31/12/13 @ 3 cents each) iii. Yeronda Nominees Pty Ltd 3,288,772 Ordinary shares iv. Notvan Pty Ltd – 428,148 Ordinary shares v. Venabar Pty Ltd – 71,358 Ordinary shares vi. Southern Tanami Exploration Pty Ltd – 72,858 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> i. Non cash issue of unlisted options as approved by shareholders. ii. Non cash issue of ordinary shares as approved by shareholders.

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

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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

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	Australia Oriental Minerals NL
ABN	84 010 126 709

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	Andrew Bursill
Date of last notice	18 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) BJ Retail Pty Ltd & Ms Sarah Jane Franks <BFD Partnership A/c> b) BJ Retail Pty Ltd <Jamsi A/c>
Date of change	8 December 2011
No. of securities held prior to change	a) BJ Retail Pty Ltd & Ms Sarah Jane Franks <BFD Partnership A/c> 5,000,000 fully paid ordinary shares 8,000,000 Options @ \$0.03 - Expiring 31 December 2013
Class	i. Unlisted Director Options (Ex price \$0.003, expiry 8 December 2013) ii. Ordinary Shares

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Number acquired	<ul style="list-style-type: none"> i. 112,500,000 - Unlisted Director Options (Ex price \$0.003, expiry 8 December 2013) ii. 16,145,625 - Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> i. Unlisted Director Options - Non cash payment in recognition of managing ongoing business and affairs ii. Ordinary Shares - Non cash payment of outstanding Director fees owed. Issue price of \$0.0016 (ie \$25,833 in total value).
No. of securities held after change	<p>a) BJ Retail Pty Ltd & Ms Sarah Jane Franks <BFD Partnership A/c></p> <p>21,145,625 Ordinary shares</p> <p>8,000,000 Options @ \$0.03 - Expiring 31 December 2013</p> <p>b) BJ Retail Pty Ltd <Jamsi A/c></p> <p>112,500,000 Unlisted Director Options (Ex price \$0.003, expiry 8 December 2013)</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	<ul style="list-style-type: none"> i. Non cash issue of unlisted options as approved by shareholders. ii. Non cash issue of ordinary shares as approved by shareholders.

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

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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

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.