

15 March 2011

Company Announcement

Australian Securities exchange Limited

DIRECTORS INTEREST UPDATE

The attached Appendix 3Y's update changes in director's interests resulting from the expiry of unlisted options.

An administrative oversight resulted in the Appendix 3Y's failing to be lodged at the time of expiry.

Kerry Angel
Company Secretary

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	BONDI MINING LIMITED
ABN	21 120 723 426

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	Mr Creagh O'Connor
Date of last notice	14/07/2009

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>a. Gryphon Partners Pty Ltd (A company associated with Creagh O'Connor. Relevant interest arises under Section 608 (1) of the Corporations Act.)</p> <p>b. CPO Superannuation Fund Pty Ltd <C P O'Connor S/F A/C> (Director/shareholder)</p>
Date of change	28/12/2010
No. of securities held prior to change	<p>a. Gryphon Partners Pty Ltd</p> <p>500,000 Ordinary Fully Paid Shares 1,000,000 Unlisted Options</p> <p>b. CPO Superannuation Fund Pty Ltd <C P O'Connor S/F A/C></p> <p>1,255,556 Ordinary Fully Paid Shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted Options
Number acquired	Nil
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 exercise price
No. of securities held after change	<p>b. Gryphon Partners Pty Ltd</p> <p>500,000 Ordinary Fully Paid Shares</p> <p>b. CPO Superannuation Fund Pty Ltd <C P O'Connor S/F A/C></p> <p>1,255,556 Ordinary Fully Paid Shares</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	Expiry of unlisted options

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – Closed Period

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	BONDI MINING LIMITED
ABN	21 120 723 426

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	Mr Simon O'Loughlin
Date of last notice	06/08/2007

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
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>a. Yoix Pty Ltd (Director/shareholder)</p> <p>b. D-Tech Investors Pty Ltd (A company associated with Simon O'Loughlin. Relevant interest arises under Section 608(1) of the Corporations Act)</p>
Date of change	28/12/2010
No. of securities held prior to change	<p>a. Yoix Pty Ltd</p> <p>550,000 Ordinary Fully Paid Shares 200,000 Unlisted Options</p> <p>b. D-Tech Investors Pty Ltd</p> <p>250,000 Ordinary Fully Paid Shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted Options
Number acquired	Nil
Number disposed	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.25 exercise price
No. of securities held after change	<p>a. Yoix Pty Ltd</p> <p>550,000 Ordinary Fully Paid Shares</p> <p>b. D-Tech Investors Pty Ltd</p> <p>250,000 Ordinary Fully Paid Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of unlisted options

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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – Closed Period

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

+ See chapter 19 for defined terms.