



Baru Resources Limited

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11 September 2012

Appendix 3Y

Board of Directors

Peter Avery (Non-executive Chairman)

Kevin Nichol (Executive Director)

Andrew Bald (Non-executive Director)

Company Secretary

Melanie Leydin

Securities on Issue:

BAC: 49,796,009 ordinary shares

BACO: 42,898,005 options

Baru Resources Limited ('Baru', 'the Company'), wishes to advise of the attached Appendix 3Y for the acceptance of options by Mr Peter Avery during the Company's entitlement offer in January 2012 and notes that due to an administrative oversight this notice was not previously lodged. It is noted that Mr Avery accepted an entitlement of 1,500,001 BACO options and the attached form now reflects this change.

The Company believes that it has sufficient measures in place to ensure that these notices are lodged in time to meet its obligations under Listing Rules 3.19A.

For further information:

Melanie Leydin
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 30/09/01 Amended 01/01/11

Name of entity	Baru Resources Limited
ABN	50 147 324 847

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	Peter Avery
Date of last notice	21 September 2011

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 / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dawesville Nominees Pty Ltd <Superannuation Fund>. Mr Avery is a Director of Dawesville Nominees Pty Ltd and a beneficiary of the superannuation fund.
Date of change	1 February 2012
No. of securities held prior to change	3 fully paid ordinary shares Dawesville Nominees Pty Ltd <Superannuation Fund> 3,000,000 – fully paid ordinary shares
Class	Options exercisable at \$0.20 on or before 23 December 2016
Number acquired	1,500,001
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,500
No. of securities held after change	3 fully paid ordinary shares Dawesville Nominees Pty Ltd <Superannuation Fund> 3,000,000 – fully paid ordinary shares 1,500,001 options exercisable at \$0.20 on or before 23 December 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of pro-rata non-renounceable option entitlement issue.

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
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?	N/A
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.