

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: SIRIUS RESOURCES NL
ABN: 46 009 150 083

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	MARK BENNETT
Date of last notice	29 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Revedor Pty Ltd <Bennett A/C> <i>beneficial holder</i>
Date of change	23 November 2012
No. of securities held prior to change	Mr Mark Bennett 1,500,000 Unlisted Incentive Options (@\$0.20 exp 28/11/16) 750,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14) Revedor Pty Ltd <Bennett A/C> 400,001 Ordinary Shares 750,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)
Class	Unlisted Incentive Options

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Mr Mark Bennett 3,000,000 Unlisted Incentive Options (@\$3.36 exp 22/11/16)</p> <p>1,500,000 Unlisted Incentive Options (@\$0.20 exp 28/11/16)</p> <p>750,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14)</p> <p>Revedor Pty Ltd <Bennett A/C> 400,001 Ordinary Shares</p> <p>750,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)</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	Issue of Directors options subsequent to Shareholder approval at AGM

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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: SIRIUS RESOURCES NL
ABN: 46 009 150 083

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	JEFFREY FOSTER
Date of last notice	29 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 November 2012
No. of securities held prior to change	76,691 Ordinary Shares 500,000 Unlisted Incentive Options (@\$0.20 exp 28/11/16) 300,000 Incentive Options (@\$0.60 exp 26/11/15) 300,000 Incentive Options (@\$0.60 exp 2/11/14)
Class	Unlisted Incentive Options
Number acquired	2,000,000
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	Nil
No. of securities held after change	76,691 Ordinary Shares 2,000,000 Unlisted Incentive Options (@\$3.36 exp 22/11/16) 500,000 Unlisted Incentive Options (@\$0.20 exp 28/11/16) 300,000 Incentive Options (@\$0.60 exp 26/11/15) 300,000 Incentive Options (@\$0.60 exp 2/11/14)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Directors options subsequent to Shareholder approval at AGM

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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: SIRIUS RESOURCES NL
ABN: 46 009 150 083

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	STEPHEN LOWE
Date of last notice	27 July 2012

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.	Lantana Superannuation Fund – <i>a fund of which the Director is a Trustee and Member</i>
Date of change	23 November 2012

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><i>Mr Stephen John Lowe & Mrs Suzanne Lee Lowe as Trustees for the Tahlia Family Trust</i> 193,638 Fully Paid Ordinary Shares</p> <p><i>Lantana Superannuation Fund</i> 85,000 Fully Paid ordinary Shares</p> <p><i>Mr Stephen Lowe</i> 500,000 Unlisted Incentive Options (@\$0.20 exp 28/11/16)</p> <p>300,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)</p> <p>300,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14)</p>
<p>Class</p>	<p>Unlisted Incentive Options</p>
<p>Number acquired</p>	<p>1,500,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><i>Mr Stephen John Lowe & Mrs Suzanne Lee Lowe as Trustees for the Tahlia Family Trust</i> 193,638 Fully Paid Ordinary Shares</p> <p>1,500,000 Unlisted Incentive Options (@\$3.36 exp 22/11/16)</p> <p><i>Lantana Superannuation Fund</i> 85,000 Fully Paid ordinary Shares</p> <p>1,500,000 Unlisted Incentive Options (@\$3.36 exp 22/11/16)</p> <p><i>Mr Stephen Lowe</i> 500,000 Unlisted Incentive Options (@\$0.20 exp 28/11/16)</p> <p>300,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)</p> <p>300,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14)</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	Issue of unlisted incentive options subsequent to shareholder approval at AGM.

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

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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.

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: SIRIUS RESOURCES NL
ABN: 46 009 150 083

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	TERRENCE GRAMMER
Date of last notice	29 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 November 2012
No. of securities held prior to change	500,000 Unlisted Incentive Options <i>(@\$0.20 exp 28/11/16)</i> 300,000 Unlisted Incentive Options <i>(@\$0.60 exp 26/11/15)</i>
Class	Unlisted Incentive Options
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>1,500,000 Unlisted Incentive Options (@\$3.36 exp 22/11/16)</p> <p>500,000 Unlisted Incentive Options (@\$0.20 exp 28/11/16)</p> <p>300,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)</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	Issue of Directors options subsequent to Shareholder approval at AGM

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?	No
--	----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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: SIRIUS RESOURCES NL
ABN: 46 009 150 083

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	ANNA NEULING
Date of last notice	18 September 2012

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23 November 2012
No. of securities held prior to change	100,000 Unlisted Incentive Options <i>(@\$0.60 exp 28/9/2014)</i> 200,000 Unlisted Incentive Options <i>(@\$0.60 exp 1/11/2015)</i> 200,000 Unlisted Incentive Options <i>(@\$0.20 exp 29/11/2016)</i>
Class	Unlisted Incentive Options
Number acquired	750,000
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	Nil
No. of securities held after change	750,000 Unlisted Incentive Options (@\$3.36 exp 22/11/2016) 100,000 Unlisted Incentive Options (@\$0.60 exp 28/9/2014) 200,000 Unlisted Incentive Options (@\$0.60 exp 1/11/2015) 200,000 Unlisted Incentive Options (@\$0.20 exp 29/11/2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted incentive options subsequent to shareholder approval at AGM.

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

+ 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 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.