

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	GUNSON RESOURCES LIMITED
ABN	32 090 603 642

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	DAVID ANTHONY CRAIG
Date of last notice	19 March 2013

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>	DHC Superannuation Pty Ltd as Trustee of The Craig Superannuation Fund. Relevant interest arises by virtue of the power to control voting rights attached to the securities.
Date of change	4 June 2014.
No. of securities held prior to change	288,462 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	57,693
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$980.79
No. of securities held after change	346,155 ordinary fully paid shares
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>	Participation in the Company's Rights Issue.

+ See chapter 19 for defined terms.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

Date of this notice: 4 June 2014.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	GUNSON RESOURCES LIMITED
ABN	32 090 603 642

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	William Frederick Bloking
Date of last notice	20 December 2013

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	4 June 2014.
No. of securities held prior to change	3,247,540 Fully paid ordinary shares. 1,500,000 unlisted options exercisable at 5 cents each, expiring on 8 November 2015. 1,000,000 unlisted options exercisable at 6 cents each, expiring on 8 November 2015. 1,500,000 unlisted options exercisable at 8 cents each, expiring on 8 November 2015.
Class	Fully paid ordinary shares.
Number acquired	(i) 6,531,861 shares – Rights Issue and partial underwriting of shortfall. (ii) 220,599 shares – on-market trade.
Number disposed	Nil.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$111,041.64 (ii) \$3,617.58 incl. brokerage.
No. of securities held after change	10,000,000 Fully paid ordinary shares. 1,500,000 unlisted options exercisable at 5 cents each, expiring on 8 November 2015. 1,000,000 unlisted options exercisable at 6 cents each, expiring on 8 November 2015. 1,500,000 unlisted options exercisable at 8 cents each, expiring on 8 November 2015.
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>	(i) Rights Issue and partial underwriting of shortfall. (ii) On-market trade.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

Date of this notice: 4 June 2014

⁺ See chapter 19 for defined terms.