

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	BARRA RESOURCES LIMITED
ABN	76 093 396 859

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	GARY BERRELL
Date of last notice	13 November 2018

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.	Shares held by Bernadette Berrell, spouse of Gary Berrell.
Date of change	31 October 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	2,621,379	Ordinary fully paid shares held by Gary Berrell.
	92,206	Ordinary fully paid shares held by Bernadette Berrell, spouse of Gary Berrell.
	1,000,000	Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 8 cents each on or before 16 November 2020 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 9 cents each on or before 16 November 2020 held by Gary Berrell.
	1,000,000	Unlisted options exercisable at 10 cents each on or before 16 November 2020 held by Gary Berrell.
Class	Ordinary fully paid shares	
Number acquired	750,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000	

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No. of securities held after change	<table> <tr> <td data-bbox="916 230 1038 286">3,371,379</td><td data-bbox="1038 230 1447 286">Ordinary fully paid shares held by Gary Berrell.</td></tr> <tr> <td data-bbox="916 320 1038 376">92,206</td><td data-bbox="1038 320 1447 376">Ordinary fully paid shares held by Bernadette Berrell, spouse of Gary Berrell.</td></tr> <tr> <td data-bbox="916 443 1038 499">1,000,000</td><td data-bbox="1038 443 1447 499">Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Gary Berrell.</td></tr> <tr> <td data-bbox="916 589 1038 645">1,000,000</td><td data-bbox="1038 589 1447 645">Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Gary Berrell.</td></tr> <tr> <td data-bbox="916 734 1038 790">1,000,000</td><td data-bbox="1038 734 1447 790">Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Gary Berrell.</td></tr> <tr> <td data-bbox="916 880 1038 936">1,000,000</td><td data-bbox="1038 880 1447 936">Unlisted options exercisable at 8 cents each on or before 16 November 2020 held by Gary Berrell.</td></tr> <tr> <td data-bbox="916 1025 1038 1081">1,000,000</td><td data-bbox="1038 1025 1447 1081">Unlisted options exercisable at 9 cents each on or before 16 November 2020 held by Gary Berrell.</td></tr> <tr> <td data-bbox="916 1171 1038 1227">1,000,000</td><td data-bbox="1038 1171 1447 1227">Unlisted options exercisable at 10 cents each on or before 16 November 2020 held by Gary Berrell.</td></tr> </table>	3,371,379	Ordinary fully paid shares held by Gary Berrell.	92,206	Ordinary fully paid shares held by Bernadette Berrell, spouse of Gary Berrell.	1,000,000	Unlisted options exercisable at 6 cents each on or before 17 November 2019 held by Gary Berrell.	1,000,000	Unlisted options exercisable at 7 cents each on or before 17 November 2019 held by Gary Berrell.	1,000,000	Unlisted options exercisable at 8 cents each on or before 17 November 2019 held by Gary Berrell.	1,000,000	Unlisted options exercisable at 8 cents each on or before 16 November 2020 held by Gary Berrell.	1,000,000	Unlisted options exercisable at 9 cents each on or before 16 November 2020 held by Gary Berrell.	1,000,000	Unlisted options exercisable at 10 cents each on or before 16 November 2020 held by Gary Berrell.
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan																

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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

⁺ See chapter 19 for defined terms.