

# Gondwana

RESOURCES LIMITED

ABN 72 008 915 311

2 May 2014

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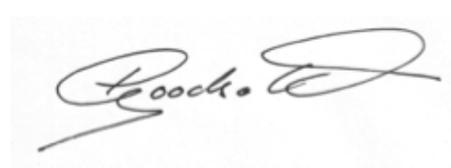
Dear Sir/Madam

## **APPENDIX 3Y – DIRECTORS' INTERESTS**

We lodge herewith Appendices 3Y - Changes in Directors' Interests – in respect of the following directors of the Company: Warren Beckwith, Steven Pynt and Paul Goodsall.

In the event of any queries, please contact Paul Goodsall on 0414 684 484 on Alana Da Silva on (08) 9364 7414.

Yours faithfully



Paul Goodsall  
Company Secretary/Director  
**GONDWANA RESOURCES LIMITED**

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# 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 Amended 01/01/11

<b>Name of entity</b>	<b>GONDWANA RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 008 915 311</b>

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.

<b>Name of Director</b>	WARREN TALBOT BECKWITH
<b>Date of last notice</b>	14 February 2014

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bellatrix Pty Ltd ("Bellatrix") – control & beneficial interest Beckwith & Company Pty Ltd atf the Beckwith Super Fund ("Super Fund") – director of the trustee company & beneficiary of the Super Fund Kyla Fay Colvin – spouse
<b>Date of change</b>	30 April 2014
<b>No. of securities held prior to change</b>	<u>Indirect Interest</u> 2,339,543 Shares 350,000 June 2014 Options 1,500,000 June 2015 Options
<b>Class</b>	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ \$0.10 by 30/6 /2014 ("June 2014 Options") (3) Options exercisable @ \$0.10 by 30/6/2015 ("June 2015 Options")
<b>Number acquired</b>	850,000 Shares
<b>Number disposed</b>	350,000 June 2014 Options exercised 500,000 June 2015 Options exercised
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.10 per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<u>Indirect Interest</u> 3,189,543 Shares 1,000,000 June 2015 Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of 350,000 June 2014 Options and 500,000 June 2015 Options

**Part 2 – Change of director's interests in contracts - N/A**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity</b>	<b>GONDWANA RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 008 915 311</b>

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.

<b>Name of Director</b>	<b>STEVEN LEIGH PYNT</b>
<b>Date of last notice</b>	14 February 2014

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect Interest:</u> Relevant interest in registered holding of Asket Pty Ltd <SL Pynt Superannuation Fund> - by virtue of control and beneficial interest Relevant interest in registered holding of Miriam Rose Pynt - spouse
<b>Date of change</b>	14 February 2014
<b>No. of securities held prior to change</b>	<u>Indirect interest</u> 55, 181 Shares 250,000 June 2014 Options 350,000 June 2015 Options
<b>Class</b>	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ \$0.10 by 30/6 /2014 ("June 2014 Options") (3) Options exercisable @ \$0.10 by 30/6/2015 ("June 2015 Options")
<b>Number acquired</b>	600,000 Shares
<b>Number disposed</b>	250,000 June 2014 Options exercised 350,000 June 2015 Options exercised
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.10 per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<u>Indirect interest</u> 655, 181 Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 250,000 June 2014 Options and 350,000 June 2015 Options

**Part 2 – Change of director's interests in contracts - N/A**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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# Appendix 3Y

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Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity</b>	<b>GONDWANA RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 008 915 311</b>

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.

<b>Name of Director</b>	<b>PAUL MILLINGTON GOODSALL</b>
<b>Date of last notice</b>	11 January 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect Interest</u> Relevant Interest in shares and options registered in the name of Joymill Pty Ltd <PM & DJ Goodsall Superannuation Fund> ("Goodsall Super Fund") - Director of trustee and beneficiary of Superannuation Fund
<b>Date of change</b>	30 April 2014
<b>No. of securities held prior to change</b>	<u>Indirect Interest</u> 554,949 Shares 250,000 June 2014 Options 250,000 June 2015 Options
<b>Class</b>	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ \$0.10 by 30/6 /2014 ("June 2014 Options") (3) Options exercisable @ \$0.10 by 30/6 /2015 ("June 2015 Options")
<b>Number acquired</b>	300,000 Shares
<b>Number disposed</b>	250,000 June 2014 Options exercised 50,000 June 2015 Options exercised
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.10 per Share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	<u>Indirect Interest</u> 554,949 Shares 200,000 June 2015 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 250,000 June 2014 Options and 50,000 June 2015 Options

**Part 2 – Change of director's interests in contracts N/A**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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