

# 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 RAWSON RESOURCES LIMITED
ABN 69 082 752 985

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	John Addison Doughty
Date of last notice	16 <sup>th</sup> September 2008

### 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 and Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer below		
Date of change	16 <sup>th</sup> March 2011		
No. of securities held prior to change	<b>Registered Holder</b>		<b>Number of Ordinary Shares</b>
	John Addison Doughty	Legal and beneficial ownership	1,250,000
	Penelope Jane Doughty	Legal and beneficial ownership	1,650,000
	John Addison Doughty & Penelope Jane Doughty (jointly)	ATF Doughty Superannuation Fund	450,000
	Bell Potter Nominees Ltd & Penelope Jane Doughty (jointly)	ATF Doughty Superannuation Fund	1,150,000
	John Addison Doughty	ATF Charlotte EB Doughty	30,000
	John Addison Doughty	ATF Adelaide JF Doughty	30,000
	John Addison Doughty	ATF Matilda UA Doughty	30,000
	<b>TOTAL</b>		<b>4,590,000</b>
Class	Fully paid ordinary shares		

+ See chapter 19 for defined terms.

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Number acquired	Nil		
Number disposed	200,000		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	9.9 cents each		
No. of securities held after change	John Addison Doughty	Legal and beneficial ownership	650,000
	Penelope Jane Doughty	Legal and beneficial ownership	1,650,000
	John Addison Doughty & Penelope Jane Doughty (jointly)	ATF Doughty Superannuation Fund	450,000
	Bell Potter Nominees Ltd & Penelope Jane Doughty (jointly)	ATF Doughty Superannuation Fund	1,550,000
	John Addison Doughty	ATF Charlotte EB Doughty	30,000
	John Addison Doughty	ATF Adelaide JF Doughty	30,000
	John Addison Doughty	ATF Matilda UA Doughty	30,000
	<b>TOTAL</b>		<b>4,390,000</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale		

**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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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<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**

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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