

Gondwana

RESOURCES LIMITED

ABN 72 008 915 311

17 May 2011

ASX Announcements Platform
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Dear Sir/Madam

APPENDIX 3Y – DIRECTORS' INTERESTS

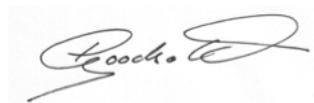
We enclose an amended Appendix 3Y in respect of Changes in Directors' Interests for each of the following –

Warren Beckwith
Steven Pynt
Paul Goodsall

The enclosed Appendices 3Y replace those lodged on 21 April 2011, which the Company inadvertently lodged in a format which has recently been superseded by ASX Limited.

In the event of any queries, please contact Paul Goodsall on 0414 684 484.

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

Name of entity	GONDWANA RESOURCES LIMITED
ABN	72 008 915 311

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	WARREN TALBOT BECKWITH
Date of last notice	17 February 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 and Indirect
Nature of indirect interest (including registered holder) <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 Super Fund trustee & beneficiary of the Super Fund Kyla Fay Colvin – spouse
Date of change	20 April 2011
No. of securities held prior to change	<u>Direct interest (WT Beckwith) -</u> 300,000 Employee Options <u>Indirect Interest</u> 26,323,431 Shares 3,707,825 June 2011 Options 8,599,999 June 2013 Options
Class	(1) Unlisted Employee Options exercisable @ 30¢ by 31/12/2011 ("Employee Options") (2) Fully Paid Ordinary Shares ("Shares") (3) Options exercisable @ 1¢ by 30/6 /2011 ("June 2011 Options") (4) Options exercisable @ 1¢ by 30/6 /2013 ("June 2013 Options")
Number acquired	3,000,000 Shares acquired upon exercise of June 2011 Options (Indirect)
Number disposed	3,000,000 June 2011 Options exercised (Indirect)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options exercised at a price of 1 cent each

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Direct interest (WT Beckwith) -</u> 300,000 Employee Options <u>Indirect Interest</u> 29,323,431 Shares 707,825 June 2011 Options 8,599,999 June 2013 Options
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>	June 2011 Options exercised

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.

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

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 30/9/2001 Amended 01/01/11

Name of entity	GONDWANA RESOURCES LIMITED
ABN	72 008 915 311

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	STEVEN LEIGH PYNT
Date of last notice	30 June 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect Interest:</u> Relevant interest in registered holder - Asket Pty Ltd <SL Pynt Superannuation Fund> - by virtue of control and beneficial interest
Date of change	20 April 2011
No. of securities held prior to change	<u>Direct interest</u> 150,000 Employee Options 10,375,000 Shares 3,525,000 June 2011 Options <u>Indirect interest</u> 2,603,899 Shares 1,534,633 June 2011 Options
Class	(1) Unlisted Employee Options exercisable @ 30¢ by 31/12/2011 ("Employee Options") (2) Fully Paid Ordinary Shares ("Shares") (4) Options exercisable @ 1¢ by 30/6 /2011 ("June 2011 Options")
Number acquired	1,534,633 Shares acquired upon exercise of June 2011 Options (Indirect)
Number disposed	1,534,633 June 2011 Options exercised (Indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options exercised at a price of 1 cent each

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<u>Direct interest</u> 150,000 Employee Options 10,375,000 Shares 3,525,000 June 2011 Options <u>Indirect interest</u> 4,138,532 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of June 2011 Options (Indirect).

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.

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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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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

Name of entity	GONDWANA RESOURCES LIMITED
ABN	72 008 915 311

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	PAUL MILLINGTON GOODSALL
Date of last notice	30 June 2010

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>	<u>Indirect Interest</u> Relevant Interest in shares registered in name of Deborah Goodsall – spouse Relevant Interest in shares and options registered in the name of Joymill Pty Ltd <PM & DJ Goodsall Superannuation Fund> Director of trustee and beneficiary of Superannuation Fund ("Goodsall Super Fund")
Date of change	20 April 2011
No. of securities held prior to change	<u>Direct interest (PM Goodsall)</u> 150,000 Employee Options 1,916,667 Shares 1,666,667 June 2013 Options <u>Indirect Interest (D Goodsall)</u> 6,750 Shares
Class	(1) Unlisted Employee Options exercisable @ 30¢ by 31/12/2011 ("Employee Options") (2) Fully Paid Ordinary Shares ("Shares") (3) Options exercisable @ 1 cent by 30/6 /2013 ("June 2013 Options")
Number acquired	1,923,417 Shares acquired by Goodsall Super Fund from PM Goodsall and D Goodsall 1,666,667 June 2013 Options acquired by Goodsall Super Fund from PM Goodsall
Number disposed	1,916,667 Shares transferred by PM Goodsall to Goodsall Super Fund 6,750 Shares transferred by D Goodsall to Goodsall Super Fund 1,666,667 June 2013 Options transferred by PM Goodsall to Goodsall Super Fund

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares transferred by PM Goodsall - \$15,000.00 Shares transferred by D Goodsall - \$67.00 Options transferred by PM Goodsall - \$1.00
No. of securities held after change	<u>Direct Interest (PM Goodsall)</u> 150,000 Employee Options <u>Indirect Interest (Goodsall Super Fund⁺)</u> 1,923,417 Shares 1,666.667 June 2013 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of Shares and June 2013 Options from Direct to Indirect Interest (no net change in the Relevant Interest of PM Goodsall).

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.

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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.