

Gondwana RESOURCES LIMITED

ABN 72 008 915 311

11 January 2013

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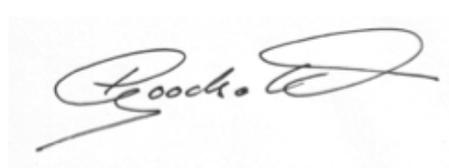
Dear Sir/Madam

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 or Dan Hewitt on (08) 9388 9961.

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	6 July 2012

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>	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
Date of change	9 January 2013
No. of securities held prior to change	<u>Indirect Interest (post-consolidation)</u> 768,792 Shares 178,558 June 2013 Options 350,000 June 2014 Options
Class	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ \$1.00 by 30/6 /2013 ("June 2013 Options") (3) Options exercisable @ \$0.10¢ by 30/6 /2014 ("June 2014 Options") (4) Options exercisable @ \$0.10¢ by 30/6 /2015 ("June 2015 Options")
Number acquired	1,500,000 Shares and 1,500,000 June 2015 Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 per share with options attached free

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Indirect Interest</u> 2,268,792 Shares 178,558 June 2013 Options 350,000 June 2014 Options 1,500,000 June 2015 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>	Subscription to new issue of shares and free attaching June 2015 Options in a Placement approved by shareholders

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.

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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	6 July 2012

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 registered holdings of - Asket Pty Ltd <SL Pynt Superannuation Fund> - by virtue of control and beneficial interest
Date of change	9 January 2013
No. of securities held prior to change	<u>Direct interest (post consolidation)</u> 70,750 Shares <u>Indirect interest (post consolidation)</u> 55,181 Shares 13,796 June 2013 Options
Class	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ \$1.00 by 30/6/2013 ("June 2013 Options")
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct interest</u> 70,750 Shares <u>Indirect interest</u> 55, 181 Shares 13, 796 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	

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.

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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	6 July 2012

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 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
Date of change	9 January 2013
No. of securities held prior to change	<u>Indirect Interest (post consolidation)</u> 304,949 Shares 52,381 June 2013 Options 250,000 June 2014 Options
Class	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ \$1.00 by 30/6 /2013 ("June 2013 Options") (3) Options exercisable @ \$0.10 by 30/6 /2014 ("June 2014 Options") (4) Options exercisable @ \$0.10 by 30/6 /2015 ("June 2015 Options")
Number acquired	250,000 Shares and 250,000 June 2015 Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 per Share with options attached free

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<u>Indirect Interest</u> 554,949 Shares 52,381 June 2013 Options 250,000 June 2014 Options 250,000 June 2015 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>	Subscription to new issue of Shares and free attaching June 2015 Options in a Placement approved by shareholders

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.