

11 January 2013

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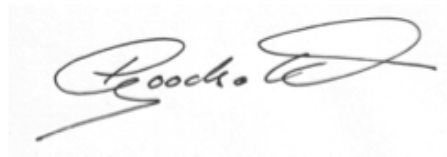
Dear Sir/Madam

**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**

../encl (3)

# 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>	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.

<b>Direct or indirect interest</b>	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>	9 January 2013
<b>No. of securities held prior to change</b>	<u>Indirect Interest (post-consolidation)</u> 768,792 Shares 178,558 June 2013 Options 350,000 June 2014 Options
<b>Class</b>	(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")
<b>Number acquired</b>	1,500,000 Shares and 1,500,000 June 2015 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> <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.

<b>No. of securities held after change</b>	<u>Indirect Interest</u> 2,268,792 Shares 178,558 June 2013 Options 350,000 June 2014 Options 1,500,000 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>	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.

<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> 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

<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>	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.

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

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Direct interest</u> 70,750 Shares <u>Indirect interest</u> 55, 181 Shares 13, 796 June 2013 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	

### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> 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

<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>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<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>	9 January 2013
<b>No. of securities held prior to change</b>	<u>Indirect Interest (post consolidation)</u> 304,949 Shares 52,381 June 2013 Options 250,000 June 2014 Options
<b>Class</b>	(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")
<b>Number acquired</b>	250,000 Shares and 250,000 June 2015 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per Share with options attached free

+ 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> 554,949 Shares 52,381 June 2013 Options 250,000 June 2014 Options 250,000 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	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.

<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

+ See chapter 19 for defined terms.