

# 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

<b>Name of entity</b>	Aston Resources Limited
<b>ABN</b>	91 129 361 208

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>	The Hon Mark Vaile
<b>Date of last notice</b>	10 November 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.

<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.	Relevant interest arising under section 608 Corporations Act. Registered holder: Wendmar Pty Ltd
<b>Date of change</b>	18 April 2012 – vesting and cancellation of options
<b>No. of securities held prior to change</b>	100,000 options in respect of fully paid shares (held directly)  And  1,460,988 ordinary fully paid shares (held by Wendmar Pty Ltd)
<b>Class</b>	18 April 2012 - options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	100,000 options – vested and cancelled
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options cancelled for consideration in the form of Whitehaven options (to be issued upon implementation of the Scheme) on the terms set out in the Scheme Booklet dated 9 March 2012.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	100,000 ordinary fully paid shares (held directly)  And  1,460,988 ordinary fully paid shares (held by Wendmar Pty Ltd)
<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>	Vesting and cancellation of options in connection with scheme of arrangement, on the terms set out in the Scheme Booklet dated 9 March 2012.

## 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.

<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
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<sup>+</sup> See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.