

Gondwana

RESOURCES LIMITED

ABN 72 008 915 311

6 July 2012

ASX Announcements Platform
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Dear Sir/Madam

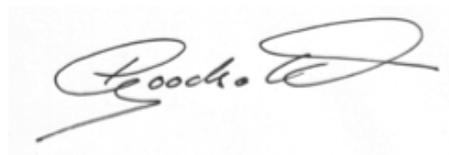
APPENDIX 3Y – DIRECTORS' INTERESTS

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

Warren Beckwith
Steven Pynt
Paul Goodsall

In the event of any queries, please contact Paul Goodsall on 0414 684 484 or Alana Da Silva 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	4 June 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>	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	2 July 2012
No. of securities held prior to change	<u>Indirect Interest</u> 41,879,146 Shares 17,855,714 June 2013 Options
Class	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ 1¢ by 30/6 /2013 ("June 2013 Options") (3) Options exercisable @ 0.1¢ by 30/6 /2014 ("June 2014 Options")
Number acquired	35,000,000 Shares and 35,000,000 June 2014 Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 per share

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Indirect Interest</u> 76,879,146 Shares 17,855,714 June 2013 Options 35,000,000 June 2014 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 2014 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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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 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) 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
Date of change	2 July 2012
No. of securities held prior to change	<u>Indirect Interest (Goodsall Super Fund)</u> 5,494,846 Shares 5,238,096 June 2013 Options
Class	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ 1 cent by 30/6 /2013 ("June 2013 Options") (3) Options exercisable @ 0.1 cent by 30/6 /2014 ("June 2014 Options")
Number acquired	25,000,000 Shares and 25,000,000 June 2014 Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Indirect Interest (Goodsall Super Fund)</u> 30,494,846 Shares 5,238,096 June 2013 Options 25,000,000 June 2014 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	Subscription to new issue of Shares and free attaching June 2014 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 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

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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	4 June 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 Miriam Rose Pynt - wife
Date of change	2 July 2012
No. of securities held prior to change	<u>Direct interest</u> 7,075,000 Shares <u>Indirect interest</u> 5,518,043 Shares 1,379,511 June 2013 Options
Class	(1) Fully Paid Ordinary Shares ("Shares") (2) Options exercisable @ 1¢ by 30/6 /2013 ("June 2013 Options") (3) Options exercisable @ 0.1¢ by 30/6 /2014 ("June 2014 Options")
Number acquired	25,000,000 Shares and 25,000,000 June 2014 Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 per share

+ 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> 7,075,000 Shares <u>Indirect interest</u> 30,518,043 Shares 1,379,511 June 2013 Options 25,000,000 June 214 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	Subscription to new issue of shares and free attaching June 2014 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 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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