

# 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.

<b>Name of entity</b>	<b>BATAVIA MINING LIMITED</b>
<b>ABN</b>	<b>98 009 075 861</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>	John W Barr
<b>Date of last notice</b>	18 <sup>th</sup> December 2008

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Barr is a Director of Kensington Consulting Pty Ltd and Kensington Capital Pty Ltd.
<b>Date of change</b>	26 <sup>th</sup> March 2009
<b>No. of securities held prior to change</b>	<b>Kensington Consulting Pty Ltd</b> 4,300,000 ordinary shares 2,575,000 Listed Options 1,000,000 Directors options expiring 30 June 2009 @ \$0.15 <b>Kensington Capital Pty Ltd</b> 1,500,000 Directors options expiring 30 June 2009 @ \$0.15 1,500,000 Listed Options <b>Cavendish Corporation Ltd</b> 356,220 Listed Options <b>John W Barr</b> 500,000 Directors options expiring 30 June 2009 @ \$0.15 1,000,000 Listed Options
<b>Class</b>	Listed Options

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	356,220
<b>Number disposed</b>	356,220
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per option
<b>No. of securities held after change</b>	<b>Kensington Consulting Pty Ltd</b> 4,300,000 ordinary shares 2,931,220 Listed Options 1,000,000 Directors options expiring 30 June 2009 @ \$0.15 <b>Kensington Capital Pty Ltd</b> 1,500,000 Directors options expiring 30 June 2009 @ \$0.15 1,500,000 Listed Options <b>John W Barr</b> 500,000 Directors options expiring 30 June 2009 @ \$0.15 1,000,000 Listed 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	On-market trade.

**Part 2 – Change of director's interests in contracts**

<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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

---

+ See chapter 19 for defined terms.