

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.

Name of entity: SIRIUS RESOURCES NL
ABN: 46 009 150 083

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	MARK BENNETT
Date of last notice	29/11/2010

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>	Revedor Pty Ltd <Benne <u>t</u> t A/C> - <i>beneficial holder</i>
Date of change	1 February 2011
No. of securities held prior to change	Held directly 750,000 Incentive Options (@ \$0.60 exp 2/11/14) Revedor Pty Ltd <Benne<u>t</u>t A/C> 350,001 Ordinary Shares 750,000 Incentive Options (@ \$0.60 exp 26/11/15) <i>[As adjusted for the effects of the 1:20 Share Consolidation approved by Shareholders on 17 December 2010]</i>
Class	Ordinary Shares
Number acquired	50,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,500
No. of securities held after change	Held directly 750,000 Incentive Options (@\$0.60 exp 2/11/14) Revedor Pty Ltd <Bennett A/C> 400,001 Ordinary Shares 750,000 Incentive Options (@\$0.60 exp 26/11/15)
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>	On-market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.