

# 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: SIRIUS RESOURCES NL</b>
<b>ABN: 46 009 150 083</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>	TERRENCE GRAMMER
<b>Date of last notice</b>	29 November 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	300,000 Unlisted Incentive Options <i>(@\$0.60 exp 26/11/15)</i>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	500,000 Unlisted Incentive Options <i>(@\$0.20 exp 28/11/16)</i>  300,000 Unlisted Incentive Options <i>(@\$0.60 exp 26/11/15)</i>
<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>	Issue of Directors options subsequent to Shareholder approval at AGM

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

### 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

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<b>If prior written clearance was provided, on what date was this provided?</b>	n/a
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> SIRIUS RESOURCES NL
<b>ABN:</b> 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.

<b>Name of Director</b>	STEPHEN LOWE
<b>Date of last notice</b>	24 May 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 & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>Lantana Superannuation Fund – a fund of which the Director is a Trustee and Member</i>
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	<i>Mr Stephen Lowe &amp; Ms Suzanne Lee Lowe</i> 193,638 Fully Paid Ordinary Shares  <i>Lantana Superannuation Fund</i> 50,000 Fully Paid ordinary Shares  <i>Mr Stephen Lowe</i> 300,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)  300,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14)
<b>Class</b>	Unlisted Options

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<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><i>Mr Stephen Lowe &amp; Ms Suzanne Lee Lowe</i> 193,638 Fully Paid Ordinary Shares</p> <p><i>Lantana Superannuation Fund</i> 50,000 Fully Paid ordinary Shares</p> <p><i>Mr Stephen Lowe</i> 500,000 Unlisted Incentive Options (@\$0.20 exp 28/11/16)</p> <p>300,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)</p> <p>300,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14)</p>
<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	Issue of Directors options subsequent to Shareholder approval at AGM

### 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>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a

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

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: SIRIUS RESOURCES NL</b>
<b>ABN: 46 009 150 083</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>	MARK BENNETT
<b>Date of last notice</b>	2 May 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 & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Revedor Pty Ltd <Bennett A/C> <i>beneficial holder</i>
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	<b>Mr Mark Bennett</b> 750,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14)  <b>Revedor Pty Ltd &lt;Bennett A/C&gt;</b>  400,001 Ordinary Shares  750,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	500,000

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Mr Mark Bennett</b>  1,500,000 Unlisted Incentive Options  (@\$0.20 exp 28/11/16)</p> <p>750,000 Unlisted Incentive Options  (@\$0.60 exp 2/11/14)</p> <p><b>Revedor Pty Ltd &lt;Bennett A/C&gt;</b></p> <p>400,001 Ordinary Shares</p> <p>750,000 Unlisted Incentive Options  (@\$0.60 exp 26/11/15)</p>
<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	Issue of Directors options subsequent to Shareholder approval at AGM

**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>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a

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

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: SIRIUS RESOURCES NL</b>
<b>ABN: 46 009 150 083</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>	JEFFREY FOSTER
<b>Date of last notice</b>	3 February 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 November 2011
<b>No. of securities held prior to change</b>	76,691 Ordinary Shares  300,000 Incentive Options <i>(@\$0.60 exp 26/11/15)</i>  300,000 Incentive Options <i>(@\$0.60 exp 2/11/14)</i>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	76,691 Ordinary Shares  500,000 Unlisted Incentive Options ( <i>@\$0.20 exp 28/11/16</i> )  300,000 Incentive Options ( <i>@\$0.60 exp 26/11/15</i> )  300,000 Incentive Options ( <i>@\$0.60 exp 2/11/14</i> )
<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	Issue of Directors options subsequent to Shareholder approval at AGM

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

### Part 3 – +Closed period

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<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

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