

# 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>	GONDWANA RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	STEVEN LEIGH PYNT
<b>Date of last notice</b>	9 January 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*

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 in registered holder - Asket Pty Ltd <SL Pynt Superannuation Fund> - by virtue of control and beneficial interest
<b>Date of change</b>	30 June 2008
<b>No. of securities held prior to change</b>	<u>Indirect interest</u> 67,590 ordinary shares held by Asket Pty Ltd <SL Pynt Superannuation Fund A/C>
<b>Class</b>	Unlisted Options – 50% exercisable at 20 cents each between 1/1/09 & 30/6/10; 50% exercisable at 30 cents each between 1/7/10 & 31/12/11.
<b>Number acquired</b>	300,000 Unlisted Options acquired by S L Pynt (direct interest)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – the options were issued free
<b>No. of securities held after change</b>	<u>Direct interest</u> 300,000 Unlisted Options held by SL Pynt <u>Indirect interest</u> 67,590 ordinary shares held by Asket Pty Ltd <SL Pynt Superannuation Fund A/C>

+ See chapter 19 for defined terms.

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

---

<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</p>	<p>Issue of Unlisted Options pursuant to resolution of shareholders at annual general meeting held on 30 May 2008.</p>
--	--

**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.

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

---

+ See chapter 19 for defined terms.