

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	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	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.

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>	As per Schedule A below
Date of change	30 June 2008
No. of securities held prior to change	As per Schedule A below
Class	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.
Number acquired	600,000 Unlisted Options acquired by Bellatrix Pty Ltd (indirect interest)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – the options were issued free
No. of securities held after change	As per Schedule B below
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>	Issue of Unlisted Options pursuant to resolution of shareholders at annual general meeting held on 30 May 2008.

+ See chapter 19 for defined terms.

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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	

Schedule A:					
Registered Holder	Ordinary Shares		June 2010 Options		Nature of Indirect Interest
	Direct	Indirect	Direct	Indirect	
Warren Talbot Beckwith	38,999	-	6,500	-	
Bellatrix Pty Ltd	-	4,074,045	-	679,009	Control & beneficial interest
Westralian Group Pty Ltd	-	82,752	-	13,792	Director & shareholder
Beckwith & Company Pty Ltd (Super Fund A/C)	-	328,924	-	54,821	Director & beneficial interest
Total:	38,999	4,485,721	6,500	747,622	

Schedule B:						
Registered Holder	Ordinary Shares		June 2010 Options		Unlisted Options	Nature of Indirect Interest
	Direct	Indirect	Direct	Indirect	Indirect	
Warren Talbot Beckwith	38,999	-	6,500	-	-	
Bellatrix Pty Ltd	-	4,074,045	-	679,009	600,000	Control & beneficial interest
Westralian Group Pty Ltd	-	82,752	-	13,792	-	Director & shareholder
Beckwith & Company Pty Ltd (Super Fund A/C)	-	328,924	-	54,821	-	Director & beneficial interest
Total:	38,999	4,485,721	6,500	747,622	-	

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