

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

Name of entity	Bassari Resources Limited
ABN	84 123 939 042

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	Clive Wright
Date of last notice	12 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jocelyn Peak Pty Ltd (financial interest)
Date of change	17 August 2011
No. of securities held prior to change	Clive Wright: 249,206 ordinary shares & 20,767 listed options exp 30.06.12 Jocelyn Peak P/L: 1,086,594 ordinary shares, 82,216 listed options exp 30.06.12 and 500,000 unlisted options
Class	Ordinary shares and Unlisted options
Number acquired	Clive Wright: 71,202 ordinary shares and 35,601 listed options 30.11.12 Jocelyn Peak P/L: 310,456 ordinary shares and 155,229 listed options 30.11.12
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Clive Wright: \$3,916 Jocelyn Peak P/L: \$17,075

+ See chapter 19 for defined terms.

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No. of securities held after change	Clive Wright: 320,408 ordinary shares, 20,767 listed options exp 30.06.12 and 35,601 listed options exp 30.11.12 Jocelyn Peak P/L: 1,397,050 ordinary shares, 82,216 listed options exp 30.06.12 and 155,229 listed options ex 30.11.12 and 500,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Renounceable pro-rata rights issue allotment

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	84 123 939 042

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	Jozsef Patarica
Date of last notice	11 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kathryn Patarica
Date of change	17 August 2011
No. of securities held prior to change	Direct: 213,650 ordinary shares Indirect: 50,000 ordinary shares Direct: 1,200,000 unlisted options Direct: 17,804 listed options exp 30.06.12
Class	(a) Ordinary shares (b) Listed options expiring 30.11.12
Number acquired	Direct: 61,043 ordinary shares 30,522 listed options expiring 30.11.12 Indirect: 14,286 ordinary shares
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,143

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No. of securities held after change	Direct: 274,693 ordinary shares Indirect: 64,286 ordinary shares Direct: 17,804 listed options exp 30.06.12 Direct: 30,522 listed options exp 30.11.12 Indirect: 7,143 listed options exp 30.11.12 Direct: 1,200,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation In Rights Issue

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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ABN	84 123 939 042

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	Jonathan Paul Warner
Date of last notice	20 July 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Annabelle Denise Warner on account for JP Warner
Date of change	17 August 2011
No. of securities held prior to change	Direct: 1,418,376 ordinary shares Indirect: 550,333 ordinary shares Direct: 118,198 listed options exp 30.06.12 Indirect: 44,444 listed options exp 30.06.12
Class	(a) Ordinary shares (b) Listed options exp 30.11.12
Number acquired	Direct: 405,251 ordinary shares 201,626 listed options exp 30.11.12 Indirect: 157,238 ordinary shares 78,619 listed options exp 30.11.12
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,937

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No. of securities held after change	Direct: 1,823,627 ordinary shares Indirect: 707,571 ordinary shares Direct: 118,198 listed options exp 30.06.12 Indirect: 44,444 listed options exp 30.06.12 Direct: 201,626 listed options exp 30.11.12 Indirect: 78,619 listed options exp 30.11.12
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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