

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	KIBARAN RESOURCES LIMITED
ABN	15 117 330 757

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	Mr Simon O'Loughlin
Date of last notice	4 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.

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.	Indirect: (i) Yoix Pty Limited (ii) O'Loughlin Family Super A/C (iii) Ms Lucile O'Loughlin (wife)
Date of change	(i) 10 July 2012
No. of securities held prior to change	Direct: (i) 150,000 Ordinary Shares Indirect: Yoix Pty Limited (i) 200,000 ordinary shares (ii) 500,000 Unlisted Options (Exp: 29 October 2014, ex price \$0.20) O'Loughlin Family Super A/C (i) 150,000 ordinary shares Lucile O'Loughlin (i) 100,000 ordinary shares

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Class	Fully paid ordinary shares
Number acquired	<p>Direct: (i) 50,000 ordinary Shares</p> <p>Indirect: Yoix Pty Limited (i) 66,663 ordinary shares</p> <p>O'Loughlin Family Super A/C (i) 50,000 ordinary shares</p> <p>Lucile O'Loughlin (i) 33,329 ordinary shares</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,999 total consideration (\$0.07 per share)
No. of securities held after change	<p>Direct: (i) 200,000 ordinary Shares</p> <p>Indirect: Yoix Pty Limited (i) 266,663 ordinary shares (ii) 500,000 Unlisted Options (Exp: 21 October 2014, ex price \$0.20)</p> <p>O'Loughlin Family Super A/C (i) 200,000 ordinary shares</p> <p>Lucile O'Loughlin (i) 133,329 ordinary shares</p>
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 Company's rights issue

+ See chapter 19 for defined terms.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	KIBARAN RESOURCES LIMITED
ABN	15 117 330 757

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	Mr Robert Greenslade
Date of last notice	18 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect: (i) GP Securities Pty Limited (Director/Shareholder) (ii) Jane Greenslade (Wife) (iii) Souttar Superannuation Pty Limited (Director/Shareholder)
Date of change	10 July 2012
No. of securities held prior to change	Indirect: GP Securities Pty Limited (i) 1,875,000 Fully paid ordinary shares (ii) 1,500,000 Options (Exp: 21 October 2014, ex price \$0.20) Jane Greenslade (i) 200,000 Fully paid ordinary shares Souttar Superannuation Pty Limited (i) 100,000 Fully paid ordinary shares
Class	Fully paid ordinary shares

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Number acquired	<p>GP Securities Pty Limited (i) 625,000 Fully paid ordinary</p> <p>Jane Greenslade (i) 66,667 Fully paid ordinary shares</p> <p>Souttar Superannuation Pty Limited (i) 33,334 Fully paid ordinary shares</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>GP Securities Pty Limited (i) \$43,750 (\$0.07 per share)</p> <p>Jane Greenslade (i) \$4,666.69 (\$0.07 per share)</p> <p>Souttar Superannuation Pty Limited (i) \$2,333.38 (\$0.07 per share)</p>
No. of securities held after change	<p>Indirect:</p> <p>GP Securities Pty Limited (i) 2,500,000 Fully paid ordinary shares (ii) 1,500,000 Options (Exp: 21 October 2014, ex price \$0.20)</p> <p>Jane Greenslade (i) 266,667 Fully paid ordinary shares</p> <p>Souttar Superannuation Pty Limited (i) 133,334 Fully paid ordinary shares</p>
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 Company's 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	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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