



6 September 2011

The Manager
Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir,

APPENDIX 3Y CHANGE OF DIRECTOR INTEREST NOTICES – MICHAEL DONALDSON AND ROBERT WATKINS

Please find attached for release to the market two appendix 3Y notices. The notices provide the details of the sale of 500,000 shares by Dr Michael Donaldson for book publishing expenses and the sale of 500,000 shares by Mr Robert Watkins for personal residence construction expenses, which have resulted in a change of interest for each director of the company.

Yours sincerely,

GREG BARRETT
Company Secretary
Beadell Resources Ltd

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 Beadell Resources Limited	
ABN	50 125 222 291

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	Robert Watkins
Date of last notice	29/11/10

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
Date of change	6 September 2011
No. of securities held prior to change	6,650,001 Ordinary Shares 500,000 Options exercisable at \$0.35 on or before 30 June 2012 500,000 Options exercisable at \$0.50 on or before 30 June 2012 500,000 Employee Incentive Options exercisable at \$0.12 on or before 2013 5,000,000 Employee Incentive Options exercisable at \$0.1875 on or before 30 June 2014
Class	Ordinary Shares
Number acquired	Nil
Number disposed	500,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$412,350
No. of securities held after change	6,150,001 Ordinary Shares 500,000 Options exercisable at \$0.35 on or before 30 June 2012 500,000 Options exercisable at \$0.50 on or before 30 June 2012 500,000 Employee Incentive Options exercisable at \$0.12 on or before 2013 5,000,000 Employee Incentive Options exercisable at \$0.1875 on or before 30 June 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Nil
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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

Name of entity Beadell Resources Limited	
ABN	50 125 222 291

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	Michael Donaldson
Date of last notice	29/11/10

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lynette Donaldson. Lynette Donaldson is the wife of Michael Donaldson.
Date of change	6 September 2011
No. of securities held prior to change	2,233,333 Ordinary Shares 500,000 Employee Incentive Options exercisable at \$0.12 on or before 2013 500,000 Employee Incentive Options exercisable at \$0.1875 on or before 30 June 2014
Class	Ordinary Shares
Number acquired	Nil
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$415,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	1,733,333 Ordinary Shares 500,000 Employee Incentive Options exercisable at \$0.12 on or before 2013 500,000 Employee Incentive Options exercisable at \$0.1875 on or before 30 June 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Nil
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?	Not applicable

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	Not applicable
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