



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 30/9/2001.

<b>Name of entity</b>	Beadell Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Robert Watkins
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
<b>Date of change</b>	6 September 2011
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$412,350
<b>No. of securities held after change</b>	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
<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	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.

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

+ See chapter 19 for defined terms.

# 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>	Beadell Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Donaldson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lynette Donaldson. Lynette Donaldson is the wife of Michael Donaldson.
<b>Date of change</b>	6 September 2011
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000
<b>Value/Consideration</b> <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**

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<b>No. of securities held after change</b>	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
<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	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.

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

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