

# 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 <b>Beadell Resources Limited</b>	
ABN	<b>50 125 222 291</b>

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	<b>Peter Bowler</b>
Date of last notice	<b>29 November 2010</b>

### 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>	Peter R Bowler & Robyn J Bowler ATF Bowler Superannuation Fund. Mr Bowler is a trustee and beneficiary. Braidwood Investments (WA) Pty Ltd. Mr Bowler is a director and shareholder. Bowler Enterprises Pty Ltd. Mr Bowler is a director and shareholder.
Date of change	29 June 2012
No. of securities held prior to change	12,543,333 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 10,000,000 Employee Incentive Options exercisable at \$0.1875 on or before 30 June 2014
Class	a) Options b) then exercise the above options for Ordinary Shares plus exercise of existing 1,000,000 options expiring 30 June 2012

+ See chapter 19 for defined terms.

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

Number acquired	a) 1,000,000 b) 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$75,000 b) \$850,000
No. of securities held after change	14,543,333 Ordinary Shares 500,000 Employee Incentive Options exercisable at \$0.12 on or before 2013 10,000,000 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	a) Off-market trade b) Exercise of Options

### 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	

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.