



29 October 2013

ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
Perth, WA 6000

Dear Sir/Madam

APPENDIX 3Y CHANGE OF DIRECTOR INTEREST NOTICES – CRAIG READHEAD AND PETER BOWLER

Attached are Appendix 3Y's relating to the sale of 200,000 options by entities related to Craig Readhead and the sale of 3,000,000 shares by entities related to Peter Bowler.

The purpose of Mr Readhead's sale is to pay income tax liabilities related to the grant of the options. The purpose of Mr Bowler's sale is to pay income tax liabilities and to finance the acquisition of a property.

Entities related to Mr Bowler continue to hold approximately 18.04 million shares. Entities related to Mr Readhead continue to hold 145,000 shares and 800,000 options.

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	Craig Readhead
Date of last notice	27 April 2012

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>	Hengolo Pty Ltd ATF CL Readhead Super Fund. Mr Readhead is a beneficiary. Hengolo Pty Ltd ATF CL Readhead Family Trust. Mr Readhead is a beneficiary.
Date of change	25 October 2013
No. of securities held prior to change	145,000 Ordinary Shares 1,000,000 Employee Incentive Options exercisable at \$0.1875 on or before 30 June 2014
Class	Employee Incentive Options
Number acquired	N/A
Number disposed	200,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$141,309

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	145,000 Ordinary Shares 800,000 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	Off-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
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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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	Peter Bowler
Date of last notice	19 June 2013

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	25 October 2013
No. of securities held prior to change	21,043,333 Ordinary Shares
Class	Ordinary Shares
Number acquired	N/A
Number disposed	3,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,826,243

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	18,043,333 Ordinary Shares 411,224 Performance Rights (if awarded) vesting 50% on 31 December 2015 and 50% on 31 December 2016
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 trades

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

+ See chapter 19 for defined terms.