



3 December 2012

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

Dear Sir,

**APPENDIX 3Y CHANGE OF DIRECTOR INTEREST NOTICES – PETER BOWLER AND
MICHAEL DONALDSON**

Please find attached for release to the market two Appendix 3Y notices.

Peter Bowler sold 4,000,000 shares to cover the exercise his options (\$2,785,000) in June and October 2012 and for the payment of tax on the grant of previous year's incentive options. The total of these amounts exceeds the sale proceeds from the sale of shares.

Mr Bowler continues to hold approximately 21 million shares and remains a committed top 10 shareholder as the Company transitions into becoming a gold producer within the next two weeks.

Michael Donaldson sold 400,000 shares for the payment of tax and still holds approximately 1.3 million shares and one million incentive 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
ABN50 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	16 October 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>	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	30 November 2012
No. of securities held prior to change	25,043,333 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	4,000,000 Ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,154,680

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	21,043,333 Ordinary Shares
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	

+ See chapter 19 for defined terms.

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.

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
ABN50 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	6 September 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) <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	30 November 2012
No. of securities held prior to 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
Class	Ordinary shares
Number acquired	Nil
Number disposed	400,000 Ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$414,720

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	1,333,333 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	

+ See chapter 19 for defined terms.

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

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