

# 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>	<b>KASBAH RESOURCES LIMITED</b>
<b>ABN</b>	<b>78 116 931 705</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.

<b>Name of Director</b>	Wayne Christopher Bramwell
<b>Date of last notice</b>	7 December 2010

### 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> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	A) Mr Bramwell is a director of Tarifa Investments Pty Ltd and has a relevant interest in that company's issued capital.  B) Mr Bramwell is a beneficiary of the Pareto Superannuation Fund
<b>Date of change</b>	15 November 2011
<b>No. of securities held prior to change</b>	A) 8,115,972 Ordinary shares 4,000,000 \$0.25 cents Management Options  B) 1,170,970 Ordinary shares
<b>Class</b>	Unlisted Options (KASAF)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	4,000,000

+ See chapter 19 for defined terms.

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

---

<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
<b>No. of securities held after change</b>	A) 8,115,972 Ordinary shares B) 1,170,970 Ordinary shares
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Expiration of Unlisted Options (KASAF)

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

---

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ 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>	<b>KASBAH RESOURCES LIMITED</b>
<b>ABN</b>	<b>78 116 931 705</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.

<b>Name of Director</b>	Rodney Marston
<b>Date of last notice</b>	7 December 2010

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	A) Mr Marston is a director of Nattai Pty Ltd and has a relevant interest in that company's issued capital.  B) Mr Marston is a director of Aurex Pty Ltd <The Royal Unit A/c> and has a relevant interest in that company's issued capital.  C) Mr Marston is a beneficiary of the Mr Rodney John Marston & Mrs Margaret M Marston <Marston Family S/F A/C>
<b>Date of change</b>	15 November 2011

---

+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	<u>Indirectly</u> A) 40,000 Ordinary shares B) 1,143,941 Ordinary shares C) 83,333 Ordinary shares  <u>Directly</u> 211,970 Ordinary shares 1,875,000 \$0.25 Director A Options
<b>Class</b>	Unlisted Options (KASAAB)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,875,000
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
<b>No. of securities held after change</b>	<u>Indirectly</u> A) 40,000 Ordinary shares B) 1,143,941 Ordinary shares C) 83,333 Ordinary shares  <u>Directly</u> 211,970 Ordinary shares
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Expiration of Unlisted Options (KASAAB)

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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

---

<b>No. and class of securities to which interest related prior to change</b>  <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>  <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ 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>	<b>KASBAH RESOURCES LIMITED</b>
<b>ABN</b>	<b>78 116 931 705</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.

<b>Name of Director</b>	Robert Maurice Weinberg
<b>Date of last notice</b>	7 December 2010

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Citicorp Nominees Pty Limited – Nominally held
<b>Date of change</b>	15 November 2011
<b>No. of securities held prior to change</b>	<u>Direct</u> 135,912 Ordinary shares 1,875,000 \$0.25 Director A Options <u>Indirect</u> 340,000 Ordinary shares
<b>Class</b>	Unlisted Options (KASAAB)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,875,000

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
<b>No. of securities held after change</b>	<u>Direct</u> 135,912 Ordinary shares <u>Indirect</u> 340,000 Ordinary shares
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Expiration of Unlisted Options (KASAAB)

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.