

Appendix 3Z

Final 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.

Name of entity:	KASBAH RESOURCES LIMITED
ABN:	78 116 931 705

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PETER HEPBURN-BROWN
Date of last notice	28 NOVEMBER 2005
Date that director ceased to be director	20 NOVEMBER 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 4,000,000 Management Options exercisable at 25 cents each on or before 15 November 2011
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Nakuru Resources Pty Ltd Peter Hepburn-Brown is a Director and controlling shareholder of Nakuru Resources Pty Ltd.</p>	<p>2,600,000 Fully paid ordinary shares 2,000,000 Performance shares</p>
<p>Eldoret Resources Pty Ltd Peter Hepburn-Brown is a Director and holds a relevant interest of 33% in Eldoret Resources Pty Ltd.</p>	<p>200,000 Fully paid ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.