

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.

Name of entity	KASBAH RESOURCES LIMITED
ABN	78 116 931 705

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	David Michael Spratt
Date of last notice	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	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<p>A) Mr Spratt is a beneficiary of Invia Custodian Pty Ltd <Norbury Super Fund A/c></p> <p>B) Mr Spratt is a Director and Shareholder of Esmont Pty Ltd <Yarrowin Account> and has a relevant interest in that company's issued capital</p>
Date of change	23 November 2012
No. of securities held prior to change	<p>A) 535,912 Ordinary shares</p> <p>B) 112,500 Ordinary shares</p>
Class	Unlisted Options
Number acquired	900,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
No. of securities held after change	Indirectly Held: A) 535,912 Ordinary shares B) 112,500 Ordinary shares 900,000 \$0.26 Unlisted Director Options expiring 23 November 2015
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of Unlisted Director Options

Part 2 – Change of director's interests in contracts – N/A

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	
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 <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rodney Marston
Date of last notice	16 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<p>A) Mr Marston is a director of Nattai Pty Ltd and has a relevant interest in that company's issued capital.</p> <p>B) Mr Marston is a beneficiary of the Mr Rodney John Marston & Mrs Margaret M Marston <Marston Family S/F A/C>Mr</p> <p>C) Marston is a director of Aurex Pty Ltd <The Royal Unit A/c> and has a relevant interest in that company's issued capital.</p>
Date of change	<p>1) 14 June 2012</p> <p>2) 23 November 2012</p>

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No. of securities held prior to change	<u>Directly</u> 211,970 Ordinary shares <u>Indirectly</u> A) 1,143,941 Ordinary shares B) 83,333 Ordinary shares C) 40,000 Ordinary shares
Class	1) Ordinary Shares 2) Unlisted Options
Number acquired	2) 500,000
Number disposed	1) 40,000
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	1) \$8,235.19 2) Nil
No. of securities held after change	<u>Directly</u> 211,970 Ordinary shares 500,000 \$0.26 Director Options expiring 23 November 2015 <u>Indirectly</u> A) 1,143,941 Ordinary shares B) 83,333 Ordinary shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	1) On market trade 2) Issue of Unlisted Director Options

Part 2 – Change of director's interests in contracts – N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	

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

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Maurice Weinberg
Date of last notice	16 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Citicorp Nominees Pty Limited – Nominally held
Date of change	23 November 2012
No. of securities held prior to change	<u>Direct</u> 135,912 Ordinary shares <u>Indirect</u> 340,000 Ordinary shares
Class	Unlisted Options
Number acquired	500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
No. of securities held after change	<u>Direct</u> 135,912 Ordinary shares 500,000 \$0.26 Director Options expiring 23 November 2015 <u>Indirect</u> 340,000 Ordinary shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of Unlisted Director Options

Part 2 – Change of director's interests in contracts – N/A

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	
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 <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Davison
Date of last notice	2 March 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) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Michele Joy Davison – Mrs Davison is the wife of Mr Davison
Date of change	23 November 2012
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	500,000
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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No. of securities held after change	<u>Indirect</u> 500,000 \$0.26 Director Options expiring 23 November 2015
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of Unlisted Director Options

Part 2 – Change of director's interests in contracts – N/A

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	
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 <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian McCubbing
Date of last notice	18 March 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	Direct and Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	The registered holder is BIMH Pty Ltd as trustee for Union Street Super Fund Account. Mr McCubbing is both a director and shareholder of BIMH Pty Ltd.
Date of change	23 November 2012
No. of securities held prior to change	200,000 Ordinary shares
Class	Unlisted Options
Number acquired	500,000
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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No. of securities held after change	<u>Direct</u> 500,000 \$0.26 Director Options expiring 23 November 2015 <u>Indirect</u> 200,000 Ordinary shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of Unlisted Director Options

Part 2 – Change of director's interests in contracts – N/A

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	
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 <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wayne Christopher Bramwell
Date of last notice	25 November 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) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<p>A) Mr Bramwell is a director of Tarifa Investments Pty Ltd and has a relevant interest in that company's issued capital.</p> <p>B) Mr Bramwell is a beneficiary of the Pareto Superannuation Fund</p> <p>C) Lisa Michelle Johnston is the spouse of Mr Bramwell</p>
Date of change	23 November 2012
No. of securities held prior to change	<p>A) 8,115,972 Ordinary shares</p> <p>B) 1,170,970 Ordinary shares</p> <p>C) 4,000,000 \$0.25 Director Options</p>
Class	Unlisted Options
Number acquired	5,000,000

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Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
No. of securities held after change	Indirectly Held: A) 8,115,972 Ordinary shares B) 1,170,970 Ordinary shares C) 4,000,000 \$0.25 Director Options expiring 24 November 2014 5,000,000 \$0.26 Senior Management Options expiring 23 November 2015
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of Unlisted Senior Management Options

Part 2 – Change of director's interests in contracts – N/A

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	
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 <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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