

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	RODNEY JOHN MARSTON
Date of last notice	1 May 2007

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

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>	Mr Marston is a director of Nattai Pty Ltd and Aurex Pty Ltd and has a relevant interest in each company's issued capital.
Date of change	1 May 2009
No. of securities held prior to change	100,00 Fully Paid Ordinary shares (held directly) 1,875,000 \$0.25 Director A Options (held directly) 80,000 Fully Paid Ordinary shares (held indirectly – Nattai Pty Ltd) 80,000 Fully Paid Ordinary shares (held indirectly – Aurex Pty Ltd)
Class	Fully paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	400,000 Ordinary shares
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	400,000 shares at \$0.053
No. of securities held after change	100,00 Fully Paid Ordinary shares (held directly) 1,875,000 \$0.25 Director A Options (held directly) 480,000 Fully Paid Ordinary shares (held indirectly – Nattai Pty Ltd) 80,000 Fully Paid Ordinary shares (held indirectly – Aurex Pty Ltd)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase.

Part 2 – Change of director's interests in contracts

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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