

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	HERALD RESOURCES LIMITED
ABN	15 008 672 071

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	Andrew James Wilson
Date of last notice	23 June 2009

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>	Held by Setia Pty Ltd of which Mr Wilson is a director and shareholder.
Date of change	20 October 2009
No. of securities held prior to change	10,000 shares 900,000 options ex @ \$0.49 each
Class	As above
Number acquired	
Number disposed	10,000 shares 900,000 options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10,000 shares were disposed of to Calipso Investments Pte Ltd at \$0.93 each. 900,000 options converted into shares at \$0.49 each. Then the new shares disposed of to Calipso Investments Pte Ltd at \$0.93 each.
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of options and acceptance of Calipso Investments Pte Ltd offer</p>
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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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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ABN	15 008 672 071

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	Brian John Hurley
Date of last notice	27 December 2008

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>	BJ Hurley ATF The Hurley Family Trust
Date of change	20 October 2009
No. of securities held prior to change	900,000
Class	Options 1/12/2011 \$0.44
Number acquired	900,000
Number disposed	900,000 options converted into shares at \$0.44 each. Then the new shares disposed of to Calipso Investments Pte Ltd at \$0.93 each
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As above
No. of securities held after change	Nil

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of options and acceptance of Calipso Investments Pte Ltd offer</p>
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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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
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<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Name of entity	HERALD RESOURCES LIMITED
ABN	15 008 672 071

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	Evan Ball
Date of last notice	27 December 2008

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 October 2009
No. of securities held prior to change	1,500,000
Class	Options 1/12/2011 \$0.44
Number acquired	1,500,000
Number disposed	1,500,000 options converted into shares at \$0.44 each. Then the new shares disposed of to Calipso Investments Pte Ltd at \$0.93 each
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As above
No. of securities held after change	Nil

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of options and acceptance of Calipso Investments Pte Ltd offer</p>
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Part 2 – Change of director's interests in contracts

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<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
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Name of entity	HERALD RESOURCES LIMITED
ABN	15 008 672 071

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	James Dracopoulos
Date of last notice	27 December 2008

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 October 2009
No. of securities held prior to change	900,000
Class	Options 1/12/2011 \$0.44
Number acquired	900,000
Number disposed	900,000 options converted into shares at \$0.44 each. Then the new shares disposed of to Calipso Investments Pte Ltd at \$0.93 each
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As above
No. of securities held after change	Nil

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Part 2 – Change of director's interests in contracts

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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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