

# 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: BULLETIN RESOURCES LIMITED</b>
<b>ABN: 81 144 590 858</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>	Franciscus Sibbel
<b>Date of last notice</b>	30 November 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anne Margaret Sibbel (spouse)
<b>Date of change</b>	20 November 2018
<b>No. of securities held prior to change</b>	2,250,000 Ordinary fully paid shares 4,000,000 Unlisted Options exercisable at 3.3 cents each expiring 30 November 2019
<b>Class</b>	Unlisted options
<b>Number acquired</b>	3,000,000 Unlisted Options exercisable at 4.3 cents each expiring 30 November 2021
<b>Number disposed/expired</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,250,000 Ordinary fully paid shares 4,000,000 Unlisted Options exercisable at 3.3 cents each expiring 30 November 2019 3,000,000 Unlisted Options exercisable at 4.3 cents each expiring 30 November 2021
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved by shareholders at the annual general meeting dated 15 November 2018

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

**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

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Introduced 30/9/2001.

<b>Name of entity: BULLETIN RESOURCES LIMITED</b>
<b>ABN: 81 144 590 858</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>	Paul Poli
<b>Date of last notice</b>	30 November 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	P Poli as trustee for P Poli Family Trust Paul Poli & Sonya Poli ATF for P Poli Superannuation Fund
<b>Date of change</b>	20 November 2018
<b>No. of securities held prior to change</b>	3,000,000 Ordinary fully paid shares 4,000,000 Unlisted Options exercisable at 3.3 cents each expiring 30 November 2019
<b>Class</b>	Unlisted options
<b>Number acquired</b>	4,000,000 Unlisted Options exercisable at 4.3 cents each expiring 30 November 2021
<b>Number disposed/expired</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	3,000,000 Ordinary fully paid shares 4,000,000 Unlisted Options exercisable at 3.3 cents each expiring 30 November 2019 4,000,000 Unlisted Options exercisable at 4.3 cents each expiring 30 November 2021
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved by shareholders at the annual general meeting dated 15 November 2018

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

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity BULLETIN RESOURCES LIMITED</b>
<b>ABN 81 144 590 858</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.

Name of Director	Robert Martin
Date of last notice	1 December 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Goldfire Enterprises Pty Ltd, an entity in which Mr Martin is a director and holds a beneficial interest. RPM Super Pty Ltd <RPM Super Fund A/c>, RP & SP Martin <RP & SP Martin S/F A/C>, Temorex Pty Ltd <Nitram Family A/c> an entity in which Mr Martin is a director and holds a beneficial interest.
Date of change	20 November 2018
No. of securities held prior to change	39,784,133 Fully paid ordinary shares 4,000,000 Unlisted Options exercisable at 3.3 cents each expiring 30 November 2019
Class	Unlisted options
Number acquired	3,000,000 Unlisted Options exercisable at 4.3 cents each expiring 30 November 2021
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	39,784,133 Fully paid ordinary shares 4,000,000 Unlisted Options exercisable at 3.3 cents each expiring 30 November 2019 3,000,000 Unlisted Options exercisable at 4.3 cents each expiring 30 November 2021
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved by shareholders at the annual general meeting dated 15 November 2018

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

### 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
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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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