



**CASSINI**  
RESOURCES LIMITED

ABN: 50 149 789 337

17 July 2013

Mauro Piccini  
Senior Adviser, Listings Perth  
ASX Compliance Pty Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth WA 6000

**By e-lodgement**

**Appendix 3Y – Change of Directors Interest – Late Notice**

Please find enclosed the Appendix 3Y lodged yesterday 16 July 2013 with the ASX for Mr Richard Bevan, which includes disclosure of an additional 85,000 shares that were not included in the Appendix 3Y's previously lodged for Mr Bevan on 22 October 2012 and 8 February 2013.

In October 2012, Mr Bevan acquired on-market 100,000 shares in separate lots of 15,000 and 85,000, on 18 and 19 October 2012 respectively. An Appendix 3Y was issued on 22 October 2012, however due to an administration oversight only the initial lot of 15,000 shares purchased on 19 October 2012 was disclosed. This error, being under disclosure of 85,000 shares, was carried into the Appendix 3Y lodged for Mr Bevan on 8 February 2013. The Appendix 3Y lodged yesterday (enclosed) seeks to remedy this by disclosing the additional 85,000 shares purchased on 19 October 2012. The Company confirms Mr Bevan holds 2,628,378 shares in the Company.

Mr Bevan notified the Company Secretary as soon as he was aware of the discrepancy and an Appendix 3Y was lodged immediately, however the Company acknowledges that the Appendix 3Y was lodged later than the required timeframe under Listing Rule 3.19A and now seeks to clarify its position. The Company and its Directors are aware of the obligation to comply with the ASX Listing Rules, in this case specifically the disclosure obligations under Listing Rule 3.19A. Cassini Resources has a Corporate Governance Policy in place that deals directly with Continuous Disclosure, and the Directors have been reminded of their obligations under this Policy.

The Company has taken this opportunity to review its current arrangements regarding notification of interest changes to ensure that they are adequate, and does not consider any further steps necessary to ensure compliance with Listing Rule 3.19B.

Yours faithfully

**Steven Wood**  
Company Secretary

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Cassini Resources Limited
<b>ABN</b>	50 149 789 337

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>	Richard Bevan
<b>Date of last notice</b>	8 February 2013

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held in the Bevan Investment A/c, of which Mr Bevan is the trustee.
<b>Date of change</b>	19 October 2012
<b>No. of securities held prior to change</b>	2,543,378 ordinary fully paid shares (1,666,666 escrowed until 9 January 2014)  1,666,666 options (\$0.20, 30 June 2015)
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	85,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,500

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	2,628,378 ordinary fully paid shares (1,666,666 escrowed until 9 January 2014)  1,666,666 options (\$0.20, 30 June 2015)
<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	On-market purchase of ordinary fully paid shares.

#### 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>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.