

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

Name of entity	Cassini Resources Limited
ABN	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.

Name of Director	Mike Young
Date of last notice	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.

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>	Shares held in the MJE Young a/c and the M & J Super Fund a/c, of which Mr Young is the trustee.
Date of change	2 August 2013
No. of securities held prior to change	1. <The MJE Young a/c> 2,215,080 ordinary shares (1,666,667 escrowed until 9 January 2014) 1,666,667 options (\$0.20, 30 June 2015) 2. <M & J Young Super Fund a/c> 27,000 ordinary fully paid shares
Class	Ordinary Fully Paid Shares
Number acquired	1. <The MJE Young a/c> 75,000 ordinary fully paid shares 2. <M & J Young Super Fund a/c> 75,000 ordinary fully paid shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share for a total of: 1. <The MJE Young a/c> \$7,500 and 2. <M & J Young Super Fund a/c> \$7,500
No. of securities held after change	1. <The MJE Young a/c> 2,290,080 ordinary shares (1,666,667 escrowed until 9 January 2014) 1,666,667 options (\$0.20, 30 June 2015) 2. <M & J Young Super Fund a/c> 102,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued in accordance with the Company's Share Purchase Plan as announced on 2 July 2013.

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.

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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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Name of entity	Cassini Resources Limited
ABN	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.

Name of Director	Richard Bevan
Date of last notice	16 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	2 August 2013
No. of securities held prior to change	2,628,378 ordinary fully paid shares (1,666,666 escrowed until 9 January 2014) 1,666,666 options (\$0.20, 30 June 2015)
Class	Ordinary Fully Paid Shares
Number acquired	150,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share for a total of \$15,000

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No. of securities held after change	2,778,378 ordinary fully paid shares (1,666,666 escrowed until 9 January 2014) 1,666,666 options (\$0.20, 30 June 2015)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued in accordance with the Company's Share Purchase Plan as announced on 2 July 2013.

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.

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

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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Name of entity	Cassini Resources Limited
ABN	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.

Name of Director	Phil Warren
Date of last notice	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.

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>	Interest held by Philuchna Pty Ltd, a company controlled by Mr Warren
Date of change	2 August 2013
No. of securities held prior to change	1. Philuchna Pty Ltd <Warren Family a/c> 591,538 ordinary fully paid shares (escrowed until 9 January 2014) 700,000 options (\$0.20, 30 June 2015) 2. Philuchna Pty Ltd <Warren Superfund a/c> 116,157 ordinary fully paid shares
Class	Ordinary Fully Paid Shares
Number acquired	1. 70,000 2. nil

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.10 per share for a total of \$7,000.00 2. n/a
No. of securities held after change	1. Philuchna Pty Ltd <Warren Family a/c> 661,538 ordinary fully paid shares (escrowed until 9 January 2014) 700,000 options (\$0.20, 30 June 2015) 2. Philuchna Pty Ltd <Warren Superfund a/c> 116,157 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued in accordance with the Company's Share Purchase Plan as announced on 2 July 2013.

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.

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

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

Name of entity	Cassini Resources Limited
ABN	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.

Name of Director	Gregory James Miles
Date of last notice	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.

Direct or indirect interest	1. Direct and 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Mr Miles 2. Glamro Trust, of which Mr Miles is a trustee
Date of change	2 August 2013
No. of securities held prior to change	1. 1,000,000 Unlisted Options (exercisable at \$0.20 each on or before 30 June 2016 and escrow for 24 months) 2. 125,000 ordinary fully paid shares
Class	Ordinary Fully Paid Shares
Number acquired	1. Nil 2. 50,000 Ordinary Fully Paid Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$0.10 per share for a total of \$5,000.00
No. of securities held after change	1. 1,000,000 Unlisted Options (exercisable at \$0.20 each on or before 30 June 2016 and escrowed for 24 months) 2. 175,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued in accordance with the Company's Share Purchase Plan as announced on 2 July 2013.

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.

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

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

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If prior written clearance was provided, on what date was this provided?	n/a
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