

# 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</b>	<b>Coventry Resources Limited</b>
<b>ARBN</b>	<b>33 082 901 362</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>	Michael John Alexander Haynes
<b>Date of last notice</b>	24/11/2011

### 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*

<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.	Bullseye Geoservices Pty Ltd <Haynes Family a/c> and Mr MJA & Mrs MM Haynes <M & M Haynes Super Fund A/C> are controlled entities by Mr. Haynes.
<b>Date of change</b>	1 December 2011
<b>No. of securities held prior to change</b>	Bullseye Geoservices Pty Ltd <Haynes Family a/c>: 3,776,086 ordinary shares  Mr MJA & Mrs MM Haynes <M & M Haynes Super Fund A/C>: 515,000 ordinary fully paid shares 1,258,695 \$0.20 unlisted options expiry 30 April 2013
<b>Class</b>	Unlisted Options
<b>Number Acquired</b>	Directly acquired by Michael John Haynes: 2,500,000 \$0.26 unlisted options expiry 1 December 2016

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	<p>Bullseye Geoservices Pty Ltd &lt;Haynes Family a/c&gt; 3,776,086</p> <p>Mr MJA &amp; Mrs MM Haynes &lt;M &amp; M Haynes Super Fund A/C&gt;: 515,000 ordinary fully paid shares 1,258,695 \$0.20 unlisted options expiry 30 April 2013</p> <p>Michael John Haynes: 2,500,000 \$0.26 unlisted options expiry 1 December 2016</p>
<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 securities under the Company's Incentive Option Scheme

**Part 2 – Change of director's interests in contracts**

<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

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<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 – +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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Coventry Resources Limited</b>
<b>ARBN</b>	<b>33 082 901 362</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>	Rhoderick Gordon John Grivas
<b>Date of last notice</b>	15/02/2011

### **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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1/12/2010
<b>No. of securities held prior to change</b>	35,000 ordinary fully paid shares 500,000 \$0.30 unlisted options expiry 30 July 2013
<b>Class</b>	Unlisted Options
<b>Number Acquired</b>	500,000 \$0.26 unlisted options expiry 1 December 2016
<b>Number disposed</b>	N/A
<b>Value/Consideration</b>	Nil

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<b>No. of securities held after change</b>	35,000 Ordinary Fully Paid Shares  500,000 \$0.30 unlisted options expiry 30 July 2013.  500,000 \$0.26 unlisted options expiry 1 December 2016.
<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 securities under the Company's Incentive Option Scheme.

**Part 2 – Change of director's interests in contracts**

<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 – +Closed period**

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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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Coventry Resources Limited</b>
<b>ARBN</b>	<b>33 082 901 362</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>	Faldi Ismail
<b>Date of last notice</b>	12/10/2010

### **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*

<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.	ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C> (Is a controlled entity of Mr Ismail)
<b>Date of change</b>	1 December 2011
<b>No. of securities held prior to change</b>	ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C>  152,516 \$0.20 unlisted options expiry 30 April 2013  269,884 ordinary fully paid shares
<b>Class</b>	Unlisted Options
<b>Number Acquired</b>	500,000 \$0.26 unlisted options expiry 1 December 2016
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b>	nil
<b>No. of securities held after change</b>	ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C>  152,516 \$0.20 unlisted options expiry 30 April 2013  500,000 \$0.26 unlisted options expiry 1 December 2016  269,884 ordinary fully paid shares
<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 securities under the Company's Incentive Option Scheme

**Part 2 – Change of director's interests in contracts**

<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 – +Closed period**

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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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Coventry Resources Limited</b>
<b>ARBN</b>	<b>33 082 901 362</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>	Anthony Brendon Goddard
<b>Date of last notice</b>	28/10/2009

### **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*

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Karen Jennifer Pittard is the spouse of Anthony Goddard  Karen Jennifer Pittard is the potential beneficiary and controller of <Whitehaven Mansions Trust>
<b>Date of change</b>	1 December 2011
<b>No. of securities held prior to change</b>	Anthony Brendon Goddard 50,000 ordinary fully paid shares  Karen Jennifer Pittard 100,000 ordinary fully paid shares 1,369,565 \$0.20 unlisted options expiry 30 April 2013  Karen Jennifer Pittard <Whitehaven Mansions Trust> 4,208,696 ordinary fully paid shares
<b>Class</b>	Unlisted Options

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<b>Number Acquired</b>	Directly acquired by Mount Remarkable Holdings Pty Ltd as Trustee for the Goddard Family Trust (an entity controlled by Mr Goddard):  2,500,000 \$0.26 unlisted options expiry 1 December 2016
<b>Number disposed</b>	N/A
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	Karen Jennifer Pittard: 100,000 ordinary shares 1,369,565 \$0.20 unlisted options expiry 30 April 2013  Karen Jennifer Pittard <Whitehaven Mansions Trust>: 4,208,696 ordinary shares  Anthony Brendon Goddard: 50,000 ordinary fully paid shares Mount Remarkable Holdings Pty Ltd <Goddard Family Trust>: 2,500,000 \$0.26 unlisted options expiry 1 December 2016
<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 securities under the Company's Incentive Option Scheme

**Part 2 – Change of director's interests in contracts**

<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

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<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 – +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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