Rule 3.19A.2

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 ANGLO AUSTRALIAN RESOURCES NL
ABN 24 651 541 976

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	John L C Jones
Date of last notice	29 Nov 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. Indirect 2. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Porter Street Investments Pty Ltd – Director & beneficiary
Date of change	1 Dec 2014
No. of securities held prior to change	Indirect 3,079,388 - ORD Direct 791,623 – ORD 1,000,000 Unlisted Options - $0.12 exp 30/11/15 1,000,000 Unlisted Options - $0.15 exp 30/11/15
Class	1. ORD 2. OPTIONS
Number acquired	1. 13,333,333 2. 16,200,000 - Unlisted Options - $0.02 exp 30/11/19
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Deemed issue price of $0.015/share 2. $100,000 per Black & Scholes Valuation
No. of securities held after change	Indirect 16,412,721 - ORD Direct 791,623 – ORD 1,000,000 Unlisted Options - $0.12 exp 30/11/15 1,000,000 Unlisted Options - $0.15 exp 30/11/15 16,200,000 Unlisted Options - $0.02 exp 30/11/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to shareholder approval at the 2014 AGM on 26 Nov 2014

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	

+ See chapter 19 for defined terms.

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

1 December 2014
Graeme Smith
Company Secretary

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity ANGLO AUSTRALIAN RESOURCES NL
ABN 24 651 541 976

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	Peter Stern
Date of last notice	29 Nov 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Metropolis Pty Ltd Beneficial Owner
Date of change	1 Dec 2014
No. of securities held prior to change	Indirect 825,000 – ORD Direct 800,000 Unlisted Options - $0.15 exp 30/11/15
Class	OPTIONS
Number acquired	6,100,000 Unlisted Options - $0.02 exp 30/11/19
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$45,750 per Black & Scholes Valuation

+ See chapter 19 for defined terms.

No. of securities held after change	Indirect 825,000 – ORD Direct 800,000 Unlisted Options - $0.15 exp 30/11/15 6,100,000 Unlisted Options - $0.02 exp 30/11/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to shareholder approval at the 2014 AGM on 26 Nov 2014

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 ANGLO AUSTRALIAN RESOURCES NL
ABN 24 651 541 976

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	Graeme Smith
Date of last notice	18 March 2014

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. Indirect 2. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wembley Corporate Services Pty Ltd Beneficial Owner
Date of change	1 Dec 2014
No. of securities held prior to change	Indirect - Direct ORD – 200,000. Options – 100,000 @ $0.08 exp 30/6/15
Class	1. ORD 2. OPTIONS
Number acquired	1. 666,666 2. 2,500,000 Unlisted Options - $0.02 exp 30/11/19
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Deemed Issue Price of $0.015/share 2. $15,000 per Black & Scholes Valuation

+ See chapter 19 for defined terms.

No. of securities held after change	Indirect ORD - 666,666 Direct ORD – 200,000. Options – 100,000 @ $0.08 exp 30/6/15 Options – 2,500,000 @ $0.02 exp 30/11/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to shareholder approval at the 2014 AGM on 26 Nov 2014

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.