

# Eagle Bay Resources N.L.

ACN 051 212 429

# Company Announcement

First Floor, 610 Murray St West Perth  
PO Box 913 West Perth Western Australia 6872

Telephone: (08) 9481 3322  
Facsimile: (08) 9481 3330

---

Date: 30 June 2008  
To: Companies Announcements Office, ASX  
Electronic Lodgement:  
Subject: **Appendix 3Y**  
**Change of Director's Interest Notices**  
Number of pages: 9

---

Please refer to Appendix 3Y – Change of Director's Interest Notices for directors Jim Craib, John Roy, Jonathan Salomon and Linda Bell.

We apologise for the oversight which has led to delayed lodgement.

The notices refer to the issue of unlisted options to directors which have previously been disclosed to the Australian Securities Exchange (ASX) in the Notice of Meeting to Shareholders, the Results of the Meeting and the Appendix 3B.

**BY ORDER OF THE BOARD OF  
EAGLE BAY RESOURCES NL**

# 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 : Eagle Bay Resources NL</b> |
| <b>ABN : 14 051 212 429</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>    | James Craib  |
| <b>Date of last notice</b> | 6 April 2006 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held in Candye Pty Ltd which is trustee for Mr Craib's superannuation fund                                 |
| <b>Date of change</b>   | 9 May 2008  |
| <b>No. of securities held prior to change</b>   | Direct – 49,600 shares<br>Direct – 1,006,200 options<br>Indirect – 1,293,334 shares<br>Indirect – 161,667 options |
| <b>Class</b>  | Unlisted options exercisable at 5 cents expiring 9 May 2013   |
| <b>Number acquired</b>  | 2,000,000   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice – James Craib**

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 49,600 ordinary shares (direct)<br>1,293,334 ordinary shares (indirect)<br>6,200 30 June 2009 options (direct)<br>161,667 30 June 2009 options (indirect)<br>1,000,000 30 June 2010 options (direct)<br>2,000,000 9 May 2013 options (direct) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of options pursuant to shareholder meeting 9 May 2008   |

**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>  | NOT APPLICABLE |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

+ See chapter 19 for defined terms.

# 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 : Eagle Bay Resources NL</b> |
| <b>ABN : 14 051 212 429</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>    | John Roy        |
| <b>Date of last notice</b> | 9 November 2007 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Seawell Superannuation Pty Ltd – Mr Roy's superannuation fund   |
| <b>Date of change</b>   | 9 May 2008  |
| <b>No. of securities held prior to change</b>   | 3,250,000 ordinary shares (indirect)<br>250,000 30 June 2009 options (direct)<br>1,000,000 30 June 2010 options (direct)  |
| <b>Class</b>  | Unlisted options exercisable at 5 cents expiring 9 May 2013   |
| <b>Number acquired</b>  | 2,000,000   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |
| <b>No. of securities held after change</b>  | 3,250,000 ordinary shares (indirect)<br>250,000 30 June 2009 options (direct)<br>1,000,000 30 June 2010 options (direct)<br>2,000,000 9 May 2013 options (direct) |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|  |  |
|--|--|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue of options pursuant to shareholder meeting 9 May 2008</p> |
|--|--|

**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.

|   |                       |
|---|-----------------------|
| <p><b>Detail of contract</b></p>  | <p>NOT APPLICABLE</p> |
| <p><b>Nature of interest</b></p>  |                       |
| <p><b>Name of registered holder (if issued securities)</b></p>  |                       |
| <p><b>Date of change</b></p>  |                       |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |                       |
| <p><b>Interest acquired</b></p>   |                       |
| <p><b>Interest disposed</b></p>   |                       |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |                       |
| <p><b>Interest after change</b></p>   |                       |

---

+ See chapter 19 for defined terms.

# 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 : Eagle Bay Resources NL</b> |
| <b>ABN : 14 051 212 429</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>    | Jonathan Salomon |
| <b>Date of last notice</b> | 4 February 2008  |

### 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A  |
| <b>Date of change</b>   | 9 May 2008   |
| <b>No. of securities held prior to change</b>   | Nil  |
| <b>Class</b>  | Unlisted options exercisable at 5 cents expiring 9 May 2013; unlisted options exercisable at 7.5 cents expiring 9 May 2014; unlisted options exercisable at 10 cents expiring 9 May 2015 |
| <b>Number acquired</b>  | 9,000,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil  |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 3,000,000 9 May 2013 options<br>3,000,000 9 May 2014 options<br>3,000,000 9 May 2015 options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of options pursuant to shareholder meeting 9 May 2008                                  |

**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>  | NOT APPLICABLE |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

---

+ See chapter 19 for defined terms.

# 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 : Eagle Bay Resources NL</b> |
| <b>ABN : 14 051 212 429</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>    | Linda Bell        |
| <b>Date of last notice</b> | 17 September 2007 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Belli (WA) Pty Ltd – Ms Bell's superannuation fund  |
| <b>Date of change</b>   | 9 May 2008  |
| <b>No. of securities held prior to change</b>   | 19,500 ordinary shares (indirect)<br>250,000 30 June 2010 options (direct)  |
| <b>Class</b>  | Unlisted options exercisable at 5 cents expiring 9 May 2013   |
| <b>Number acquired</b>  | 2,000,000   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil   |
| <b>No. of securities held after change</b>  | 19,500 ordinary shares (indirect)<br>250,000 30 June 2010 options (direct)<br>2,000,000 9 May 2013 options (direct) |

---

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|  |  |
|--|--|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue of options pursuant to shareholder meeting 9 May 2008</p> |
|--|--|

**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.

|   |                       |
|---|-----------------------|
| <p><b>Detail of contract</b></p>  | <p>NOT APPLICABLE</p> |
| <p><b>Nature of interest</b></p>  |                       |
| <p><b>Name of registered holder (if issued securities)</b></p>  |                       |
| <p><b>Date of change</b></p>  |                       |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |                       |
| <p><b>Interest acquired</b></p>   |                       |
| <p><b>Interest disposed</b></p>   |                       |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |                       |
| <p><b>Interest after change</b></p>   |                       |

---

+ See chapter 19 for defined terms.