

# 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	GUNSON RESOURCES LIMITED
ABN	32 090 603 642

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	William Frederick Bloking
Date of last notice	17 November 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	(i) Direct (ii) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Australian Executor Trustees Limited <No. 1 Account>  Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.
Date of change	27 November 2014.
No. of securities held prior to change	(i) 1,200,000 Fully paid ordinary shares.  (i) 1,500,000 unlisted options exercisable at 5 cents each, expiring on 8 November 2015. (i) 1,000,000 unlisted options exercisable at 6 cents each, expiring on 8 November 2015. (i) 1,500,000 unlisted options exercisable at 8 cents each, expiring on 8 November 2015.  (ii) 14,000,000 Fully paid ordinary shares.
Class	Fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Number acquired	1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000 (1.5c per share)
No. of securities held after change	(i) 1,200,000 Fully paid ordinary shares.  (i) 1,500,000 unlisted options exercisable at 5 cents each, expiring on 8 November 2015. (i) 1,000,000 unlisted options exercisable at 6 cents each, expiring on 8 November 2015. (i) 1,500,000 unlisted options exercisable at 8 cents each, expiring on 8 November 2015.  (ii) 15,000,000 Fully paid ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to Share Purchase Plan

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

Date of this notice: 28 November 2014

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