

30<sup>th</sup> June 2008

COR A2

The Company Announcements Officer  
ASX Limited  
*via electronic lodgement*

**APPENDIX 3Y**

Please find attached an Appendix 3Y Change of Director's Interest Notice for David Harley.

Yours faithfully



**IAN GREGORY**  
**COMPANY SECRETARY**

Further information:

**Gunson Resources Limited**  
David Harley – Managing Director  
T: 08 9226 3130  
E: [enquiries@gunson.com.au](mailto:enquiries@gunson.com.au)

# 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>	GUNSON RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	DAVID NEVILLE HARLEY
<b>Date of last notice</b>	18 March 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*

<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.	Daleregent Pty Ltd <Harley Super Fund>. Relevant interest arises by virtue of the power to control voting rights attached to the securities.
<b>Date of change</b>	27 June 2008
<b>No. of securities held prior to change</b>	2,500,000 "A" Class Options 2,500,000 "B" Class Options 2,351,797 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	148,203 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$16,302.33

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	2,500,000 "A" Class Options 2,500,000 "B" Class Options 2,500,000 Fully Paid Ordinary 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	On-market trade

**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

Date of this notice: 30 June 2008

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+ See chapter 19 for defined terms.