

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 30/9/2001.

Name of entity	Coventry Resources Limited
ARBN	33 082 901 362

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	Michael John Alexander Haynes
Date of last notice	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*

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 November 2011
No. of securities held prior to change	Bullseye Geoservices Pty Ltd <Haynes Family a/c> 3,776,086  Mr MJA & Mrs MM Haynes <M & M Haynes Super Fund A/C>115,000  1,258,695 \$0.20 options expiry 30 April 2013
Class	Ordinary Shares
Number Acquired	400,000

+ See chapter 19 for defined terms.

<b>Number disposed</b>	N/A
<b>Value/Consideration</b>	\$59,601.60
<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</p> <p>1,258,695 \$0.20 options expiry 30 April 2013</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	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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.