

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	24/11/2011

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.	Bullseye Geoservices Pty Ltd <Haynes Family a/c> and Mr MJA & Mrs MM Haynes <M & M Haynes Super Fund A/C> are controlled entities by Mr. Haynes.
Date of change	1 December 2011
No. of securities held prior to change	Bullseye Geoservices Pty Ltd <Haynes Family a/c>: 3,776,086 ordinary shares Mr MJA & Mrs MM Haynes <M & M Haynes Super Fund A/C>: 515,000 ordinary fully paid shares 1,258,695 \$0.20 unlisted options expiry 30 April 2013
Class	Unlisted Options
Number Acquired	Directly acquired by Michael John Haynes: 2,500,000 \$0.26 unlisted options expiry 1 December 2016

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration	Nil
No. of securities held after change	<p>Bullseye Geoservices Pty Ltd <Haynes Family a/c> 3,776,086</p> <p>Mr MJA & Mrs MM Haynes <M & M Haynes Super Fund A/C>: 515,000 ordinary fully paid shares 1,258,695 \$0.20 unlisted options expiry 30 April 2013</p> <p>Michael John Haynes: 2,500,000 \$0.26 unlisted options expiry 1 December 2016</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's Incentive Option Scheme

Part 2 – Change of director's interests in contracts

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 <u>this</u> period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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	Rhoderick Gordon John Grivas
Date of last notice	15/02/2011

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1/12/2010
No. of securities held prior to change	35,000 ordinary fully paid shares 500,000 \$0.30 unlisted options expiry 30 July 2013
Class	Unlisted Options
Number Acquired	500,000 \$0.26 unlisted options expiry 1 December 2016
Number disposed	N/A
Value/Consideration	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	35,000 Ordinary Fully Paid Shares 500,000 \$0.30 unlisted options expiry 30 July 2013. 500,000 \$0.26 unlisted options expiry 1 December 2016.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's Incentive Option Scheme.

Part 2 – Change of director's interests in contracts

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

Part 3 – ⁺Closed period

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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

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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	Faldi Ismail
Date of last notice	12/10/2010

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.	ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C> (Is a controlled entity of Mr Ismail)
Date of change	1 December 2011
No. of securities held prior to change	ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C> 152,516 \$0.20 unlisted options expiry 30 April 2013 269,884 ordinary fully paid shares
Class	Unlisted Options
Number Acquired	500,000 \$0.26 unlisted options expiry 1 December 2016
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration	nil
No. of securities held after change	<p>ROMFAL SIFAT PTY LTD <THE FIZMAIL FAMILY A/C></p> <p>152,516 \$0.20 unlisted options expiry 30 April 2013</p> <p>500,000 \$0.26 unlisted options expiry 1 December 2016</p> <p>269,884 ordinary fully paid shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's Incentive Option Scheme

Part 2 – Change of director's interests in contracts

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

Part 3 – ⁺Closed period

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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

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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	Anthony Brendon Goddard
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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Karen Jennifer Pittard is the spouse of Anthony Goddard Karen Jennifer Pittard is the potential beneficiary and controller of <Whitehaven Mansions Trust>
Date of change	1 December 2011
No. of securities held prior to change	Anthony Brendon Goddard 50,000 ordinary fully paid shares Karen Jennifer Pittard 100,000 ordinary fully paid shares 1,369,565 \$0.20 unlisted options expiry 30 April 2013 Karen Jennifer Pittard <Whitehaven Mansions Trust> 4,208,696 ordinary fully paid shares
Class	Unlisted Options

+ See chapter 19 for defined terms.

Number Acquired	Directly acquired by Mount Remarkable Holdings Pty Ltd as Trustee for the Goddard Family Trust (an entity controlled by Mr Goddard): 2,500,000 \$0.26 unlisted options expiry 1 December 2016
Number disposed	N/A
Value/Consideration	Nil
No. of securities held after change	Karen Jennifer Pittard: 100,000 ordinary shares 1,369,565 \$0.20 unlisted options expiry 30 April 2013 Karen Jennifer Pittard <Whitehaven Mansions Trust>: 4,208,696 ordinary shares Anthony Brendon Goddard: 50,000 ordinary fully paid shares Mount Remarkable Holdings Pty Ltd <Goddard Family Trust>: 2,500,000 \$0.26 unlisted options expiry 1 December 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's Incentive Option Scheme

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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