

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	COMET RESOURCES LIMITED
ABN	88 060 628 202

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	Robert (Roj) Jones
Date of last notice	13 March 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rojex Mining Services Pty Ltd <S/F> Director related entity ("Rojex")
Date of change	3/10/2012
No. of securities held prior to change	13,284,452 Ordinary Shares 1,500,000 Options exp 31/03/2015 Ex 20c
Class	Ordinary Shares
Number acquired	1,228,501 Ordinary Shares
Number disposed	53,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	14,459,953 Ordinary Shares 1,500,000 Options exp 31/03/2015 Ex 20c

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of consulting fees. The issue was approved by shareholders at the Company's AGM held on 3 October 2012. Rojex has relinquished voting control in respect of 53,000 shares.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	COMET RESOURCES LIMITED
ABN	88 060 628 202

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	Roger Hill
Date of last notice	13 March 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alford Bay Pty Ltd <Boyd Investment A/C> Blossomfield Pty Ltd <Hill Investment A/C> Broomehill Pty Ltd <Solid Head A/C> Broomehill Pty Ltd <Hill Anderson S/F> Director related entities
Date of change	13/03/2012
No. of securities held prior to change	5,155,638 ordinary shares 60,000 Options exp 31/03/2015 Ex 20c
Class	Ordinary Shares
Number acquired	368,550 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00
No. of securities held after change	5,524,188 Ordinary Shares 60,000 Options exp 31/03/2015 Ex 20c

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of director's fees. The issue was approved by shareholders at the Company's AGM held on 3 October 2012
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.