

21 May 2007

Company Announcements Office
Australian Securities Exchange Limited
Via Electronic Lodgement

Dear Sirs,

CHANGE OF DIRECTOR'S INTEREST x 3

Please find attached three Appendix 3Y Notices.

Yours faithfully,



Christopher Reed
**EXECUTIVE DIRECTOR
COMPANY SECRETARY**



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	Reed Resources Ltd
ABN	89 099 116 631

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	David John Reed
Date of last notice	8 May 2007

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	Direct/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. David John Reed B. Trucking Nominees Pty Ltd (Director/Secretary and Shareholder) C. Trucking Nominees Pty Ltd ATF D.J.Reed Superannuation Fund (Director and Fund Member) D. Judith Mary Reed (Spouse)
Date of change	(i) 8 May 2007 (ii) 16 May 2007 (iii) 16 May 2007 (iv) 16 May 2007 (v) 16 May 2007 (vi) 16 May 2007

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Change of Director's Interest Notice

No. of securities held prior to change	
A. David John Reed	11,892,115 Ordinary Fully Paid
B. Trucking Nominees Pty Ltd	3,200,000 Ordinary Fully Paid
C.Trucking Nominees Pty Ltd ATF D.J.Reed Superannuation Fund	7,573,740 Ordinary Fully Paid
D. Judith Mary Reed	100,000 Ordinary Fully Paid
Class	Ordinary Fully Paid
Number acquired	
A. David John Reed	(iv) 11,900
B. Trucking Nominees Pty Ltd	(v) 11,900
C.Trucking Nominees Pty Ltd ATF D.J.Reed Superannuation Fund	(i) 26,260 (ii) 100,000 (iii) 11,900
D. Judith Mary Reed	(vi) 11,900
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$12,902.62 (ii) \$47,155.10 (iii) \$4,998.00 (iv) \$4,998.00 (v) \$4,998.00 (vi) \$4,998.00
No. of securities held after change	
A. David John Reed	11,904,015
B. Trucking Nominees Pty Ltd	3,211,900
C.Trucking Nominees Pty Ltd ATF D.J.Reed Superannuation Fund	7,611,900
D. Judith Mary Reed	111,900
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) On-market trades (ii) On-market trades (iii) Share Purchase Plan (iv) Share Purchase Plan (v) Share Purchase Plan (vi) 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	
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	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Reed Resources Ltd
ABN	89 099 116 631

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	Christopher John Reed
Date of last notice	6 March 2007

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(iii) Reekal Pty Ltd <Reed Super Fund A/c> Director/Secretary Member of Fund (iv) Nickel Investments Pty Ltd <Nickel Investments Account> Sole Director/Secretary Beneficiary of Trust
Date of change	16 May 2007

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Change of Director's Interest Notice

No. of securities held prior to change Christopher John Reed Sonia Jean Reed Reekal Pty Ltd <Reed Super Fund A/c> Nickel Investments Pty Ltd <Nickel Investments Account> Louron Exploration Pty Ltd Gold Mines of Kalgoorlie Pty Ltd	(i) 1,341,287 Ordinary Fully Paid 1,000,000 Unlisted Options – 35c (ii) 400,000 Unlisted Options – 50c (iii) 350,000 Ordinary Fully Paid (iv) 38,713 Ordinary Fully Paid 400,000 Unlisted Options – 50c 500,000 Unlisted Options – 75c (v) 100,000 Unlisted Options – 50c (vi) 100,000 Unlisted Options – 50c 500,000 Unlisted Options – 75c
Class	Ordinary Fully Paid
Number acquired	(iii) 11,900 (iv) 11,900
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(iii) \$4,998.00 (iv) \$4,998.00
No. of securities held after change Christopher John Reed Sonia Jean Reed Reekal Pty Ltd <Reed Super Fund A/c> Nickel Investments Pty Ltd <Nickel Investment Account> Louron Exploration Pty Ltd Gold Mines of Kalgoorlie Pty Ltd	(vii) 1,341,287 Ordinary Fully Paid 1,000,000 Unlisted Options – 35c (viii) 400,000 Unlisted Options – 50c (ix) 361,900 Ordinary Fully Paid (x) 50,613 Ordinary Fully Paid 400,000 Unlisted Options – 50c 500,000 Unlisted Options – 75c (xi) 100,000 Unlisted Options – 50c (xii) 100,000 Unlisted Options – 50c 500,000 Unlisted Options – 75c
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>	Shareholder 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	
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	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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	Reed Resources Ltd
ACN	89 099 116 631

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	Ian Courtney Junk
Date of last notice	13 December 2006

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	Direct/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aurora Prospects Pty Ltd Director/Shareholder
Date of change	16 May 2007
No. of securities held prior to change Ian Courtney Junk Aurora Prospects Pty Ltd <Aurora Family A/c> Aurora Prospects Pty Ltd	(i) 250,000 Ordinary Fully Paid 250,000 Unlisted Options at 35c (ii) 500,000 Ordinary Fully Paid 500,000 Unlisted Options at 75c (iii) 250,000 Ordinary Fully Paid
Class	Ordinary Fully Paid
Number acquired	(i) 11,900 (ii) 11,900 (iii) 11,900
Number disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$4,998.00 (ii) \$4,998.00 (iii) \$4,998.00
No. of securities held after change Ian Courtney Junk Aurora Prospects Pty Ltd <Aurora Family A/c> Aurora Prospects Pty Ltd	(i) 261,900 Ordinary Fully Paid 250,000 Unlisted Options at 35c (ii) 511,900 Ordinary Fully Paid 500,000 Unlisted Options at 75c (iii) 261,900 Ordinary Fully Paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder 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	
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.