

6 July 2011

Company Announcements Office
ASX Limited
Via Electronic Lodgement

Dear Sirs

Change of Director's Interest Notices

Please see the attached Appendices 3Y for three directors as a result of the recent expiry of options.

The Appendix 3Y for Christopher Reed also reflects a required movement of his shareholdings pursuant to a commercial loan and share pledge arrangement he has entered into. Mr Reed has pledged and assigned 2,300,000 of his shares in favour of the pledgee, as security for a loan facility he has obtained. The term of the loan is 3 years. After the loan is discharged the pledgee is to release its interest in and return the pledged shares.

Mr Reed has entered into these arrangements as part of a restructure of his personal affairs in order to refinance a loan used to exercise 1,000,000 Company options in June 2010 and a tax liability that had arisen by virtue of a grant of Company options that have expired unexercised.

Yours faithfully

Darren Wates
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..Amended 01/01/11

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	30 May 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

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>A. Christopher John Reed</p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account> Sole Director/Secretary Beneficiary of Trust</p> <p>E. MF Royalty Pty Ltd Sole Director/Secretary Shareholder</p>
Date of change	<p>A. 5 July 2011</p> <p>C. 30 June 2011</p> <p>E. 30 June 2011</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held before change</p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd</p> <p>E. MF Royalty Pty Ltd</p> <p>F. Western Mining Corporation Pty Limited <Two Boys A/C></p>	<p>2,400,000 Ordinary Fully Paid</p> <p>447,034 Ordinary Fully Paid</p> <p>62,168 Ordinary Fully Paid 500,000 Unlisted Options at \$0.75 800,000 Unlisted Options at \$0.85 400,000 Unlisted Options at \$1.20 1,500,000 Unlisted Options at \$0.80 2,000,000 Unlisted Options at \$1.00</p> <p>200,000 Unlisted Options at \$0.85 200,000 Unlisted Options at \$1.20 500,000 Unlisted Options at \$0.80</p> <p>500,000 Unlisted Options at \$0.75</p> <p>1,000,000 Unlisted Options at \$0.80</p>
<p>Class</p>	<p>A. Ordinary Fully Paid C. Unlisted Options at \$0.75 E. Unlisted Options at \$0.75</p>
<p>Number acquired</p>	<p>-</p>
<p>Number disposed</p> <p>A. Christopher John Reed</p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>E. MF Royalty Pty Ltd</p>	<p>2,300,000*</p> <p>500,000 Unlisted Options at \$0.75</p> <p>500,000 Unlisted Options at \$0.75</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Nil, transfer pursuant to share pledge arrangement*</p> <p>C. Nil, expiry of unlisted options</p> <p>E. Nil, expiry of unlisted options</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p> <p>A. Christopher John Reed</p> <p>B. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>C. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>D. Louron Exploration Pty Ltd</p> <p>E. MF Royalty Pty Ltd</p> <p>F. Western Mining Corporation Pty Limited <Two Boys A/C></p>	<p>100,000 Ordinary Fully Paid*</p> <p>447,034 Ordinary Fully Paid</p> <p>62,168 Ordinary Fully Paid 800,000 Unlisted Options at \$0.85 400,000 Unlisted Options at \$1.20 1,500,000 Unlisted Options at \$0.80 2,000,000 Unlisted Options at \$1.00</p> <p>200,000 Unlisted Options at \$0.85 200,000 Unlisted Options at \$1.20 500,000 Unlisted Options at \$0.80</p> <p>Nil</p> <p>1,000,000 Unlisted Options at \$0.80</p>
<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</p>	<p>A. Off market transfer as a result of the terms of a share pledge arrangement</p> <p>C. Expiry of unlisted options</p> <p>E. Expiry of unlisted options</p>

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	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes, written clearance was provided in accordance with Company's securities trading policy.
If prior written clearance was provided, on what date was this provided?	30 June 2011

- * Mr Reed has entered into a commercial loan and share pledge arrangement, under which he has pledged and assigned 2,300,000 of his shares in favour of the pledgee, as security for the loan facility. The term of the loan is 3 years. After the loan is discharged the pledgee is to release its interest in and return the pledged shares.

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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
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	Peter Lionel Fleury Collins
Date of last notice	6 December 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

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>	-
Date of change	30 June 2011
No. of securities held prior to change Peter Lionel Fleury Collins Pamela Maree Collins	285,705 Fully Paid Ordinary Shares 500,000 Unlisted Options – \$0.75 125,000 Unlisted Options - \$0.80 250,000 Unlisted Options - \$1.00 200,000 Unlisted Options - \$1.20 125,000 Unlisted Options - \$0.80
Class	Unlisted Options at \$0.75
Number acquired	-
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, expiry of unlisted options

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change Peter Lionel Fleury Collins</p> <p>Pamela Maree Collins</p>	<p>285,705 Fully Paid Ordinary Shares 125,000 Unlisted Options - \$0.80 250,000 Unlisted Options - \$1.00</p> <p>200,000 Unlisted Options - \$1.20 125,000 Unlisted Options - \$0.80</p>
<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</p>	<p>Expiry of unlisted options</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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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	Ian Courtney Junk
Date of last notice	6 December 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	B. Aurora Prospects Pty Ltd <Aurora Family A/c> Director/Shareholder
Date of change	30 June 2011
No. of securities held before change A. Ian Courtney Junk B. Aurora Prospects Pty Ltd <Aurora Family A/c> C. Aurora Prospects Pty Ltd	277,034 Ordinary Fully Paid 227,034 Ordinary Fully Paid 500,000 Unlisted Options at \$0.75 200,000 Unlisted Options at \$1.20 250,000 Unlisted Options at \$0.80 250,000 Unlisted Options at \$1.00 277,034 Ordinary Fully Paid
Class	Unlisted Options at \$0.75
Number acquired	-
Number disposed	500,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, expiry of unlisted options
No. of securities held after change A. Ian Courtney Junk B. Aurora Prospects Pty Ltd <Aurora Family A/c> C. Aurora Prospects Pty Ltd	277,034 Ordinary Fully Paid 227,034 Ordinary Fully Paid 200,000 Unlisted Options at \$1.20 250,000 Unlisted Options at \$0.80 250,000 Unlisted Options at \$1.00 277,034 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	Expiry of unlisted options

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.