

8 October 2009

Company Announcements Office
Australian Securities Exchange Limited
Via Electronic Lodgement

Dear Sirs,

CHANGE IN DIRECTORS' INTERESTS (X 4)

Please find attached an Appendix 3Y Notice for the Directors who participated in the Company's recent Share Purchase Plan.

Yours faithfully



Jason Carone
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	17 March 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

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. Judith Mary Reed (Spouse) C. Trucking Nominees Pty Ltd (Director/Secretary and Shareholder) D. Trucking Nominees Pty Ltd ATF D.J.Reed Superannuation Fund (Director and Fund Member)
Date of change	6 October 2009
No. of securities held prior to change A. David John Reed B. Judith Mary Reed C. Trucking Nominees Pty Ltd D. Trucking Nominees Pty Ltd ATF D.J.Reed Superannuation Fund	9,004,015 111,900 711,900 11,861,900

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Class	Ordinary Fully Paid
Number acquired	
A. David John Reed	15,134
B. Judith Mary Reed	15,134
C. Trucking Nominees Pty Ltd	15,134
D. Trucking Nominees Pty Ltd ATF D.J.Reed Superannuation Fund	15,134
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$4,994.22 B. \$4,994.22 C. \$4,994.22 D. \$4,994.22
No. of securities held after change	
A. David John Reed	9,019,149
B. Judith Mary Reed	127,034
C. Trucking Nominees Pty Ltd	727,034
D. Trucking Nominees Pty Ltd ATF D.J.Reed Superannuation Fund	11,877,034
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's 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 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	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	2 January 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Self C. Reekal Pty Ltd <Reed Super Fund A/c> Director/Secretary Member of Fund D. Nickel Investments Pty Ltd <Nickel Investment Account> Sole Director/Secretary Beneficiary of Trust
Date of change	6 October 2009
No. of securities held prior to change A. Christopher John Reed B. Sonia Jean Reed C. Reekal Pty Ltd <Reed Super Fund A/C>	1,341, 287 Ordinary Fully Paid 400,000 Unlisted Options at 50c 381,900 Ordinary Fully Paid

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change (continued)</p> <p>D. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>E. Louron Exploration Pty Ltd</p> <p>F. Gold Mines of Kalgoorlie Pty Ltd</p>	<p>140,613 Ordinary Fully Paid 400,000 Unlisted Options at 50c 500,000 Unlisted Options at 75c 800,000 Unlisted Options at 85c 400,000 Unlisted Options at \$1.20</p> <p>100,000 Unlisted Options at 50c 200,000 Unlisted Options at 85c 200,000 Unlisted Options at \$1.20</p> <p>100,000 Unlisted Options at 50c 500,000 Unlisted Options at 75c</p>
<p>Number acquired</p>	<p>A. 15,134 C. 15,134 D. 15,134</p>
<p>Number disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. 4,994.22 C. 4,994.22 D. 4,994.22</p>
<p>No. of securities held after change</p> <p>A. Christopher John Reed</p> <p>B. Sonia Jean Reed</p> <p>C. Reekal Pty Ltd <Reed Super Fund A/c></p> <p>D. Nickel Investments Pty Ltd <Nickel Investment Account></p> <p>E. Louron Exploration Pty Ltd</p> <p>F. Gold Mines of Kalgoorlie Pty Ltd</p>	<p>1,356,421 Ordinary Fully Paid</p> <p>400,000 Unlisted Options at 50c</p> <p>397,034 Ordinary Fully Paid</p> <p>155,747 Ordinary Fully Paid 400,000 Unlisted Options at 50c 500,000 Unlisted Options at 75c 800,000 Unlisted Options at 85c 400,000 Unlisted Options at \$1.20</p> <p>100,000 Unlisted Options at 50c 200,000 Unlisted Options at 85c 200,000 Unlisted Options at \$1.20</p> <p>100,000 Unlisted Options at 50c 500,000 Unlisted Options at 75c</p>

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<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>Participation in Company's Share Purchase Plan.</p>
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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	
<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>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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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	Ian Courtney Junk
Date of last notice	2 January 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Self B. Aurora Prospects Pty Ltd <Aurora Family A/c> Director/Shareholder C. Aurora Prospects Pty Ltd Director/Shareholder
Date of change	6 October 2009
No. of securities held prior to change A. Ian Courtney Junk B. Aurora Prospects Pty Ltd <Aurora Family A/c> C. Aurora Prospects Pty Ltd	261,900 Ordinary Fully Paid 211,900 Ordinary Fully Paid 500,000 Unlisted Options at 75c 200,000 Unlisted Options at \$1.20 261,900 Ordinary Fully Paid

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Change of Director's Interest Notice

Class	Ordinary Fully Paid
Number acquired	A. 15,134 B. 15,134 C. 15,134
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. 4,994.22 B. 4,994.22 C. 4,994.22
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 500,000 Unlisted Options at 75c 200,000 Unlisted Options at \$1.20 277,034 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	Participation in the Company's 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 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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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	Steven Cole
Date of last notice	23 December 2008

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>	Gidleigh Pty Ltd Director/Secretary Shareholder
Date of change	6 October 2009
No. of securities held prior to change Gidleigh Pty Ltd Gidleigh Pty Ltd	1,900 Ordinary Fully Paid 250,000 Unlisted Options at \$1.20
Class	Ordinary Fully Paid
Number acquired	15,134
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,994.22
No. of securities held after change Gidleigh Pty Ltd	17,034 Ordinary Fully Paid 250,000 Unlisted Options at \$1.20

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<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>Participation in the Company's Share Purchase Plan.</p>
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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.

<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>	

+ See chapter 19 for defined terms.