



13 August 2009

The Company Announcements Platform
ASX Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

Attention: Wade Baggott

By e-lodgement

Appendix 3Y- Change of Director's Interest Notice

Please find attached 3 x Appendix 3Y Change of Directors Interests that relate to the issue of options approved by shareholders on the 6 March 2009. Due to an administrative oversight the Appendix 3Y was not lodged within the required time.

The Change in Directors Interest by the grant of options have been known to the market as the issue was fully disclosed in the notice of meeting, subsequent notification of the results of the meeting and the Appendix 3B lodged on the 9 March 2009.

The Company advises that it has a written agreement in place with each director setting out the disclosure obligations under listing rule 3.19A and the obligations of each director to provide relevant information within the prescribed time.

The Company believes the current arrangements are adequate and will ensure future compliance with listing rule 3.19A.

For further information, please contact:

Mr Russell Hardwick
Company Secretary
(08) 6382 3700
russell.hardwick@spitfireresources.com

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 : Spitfire Resources Limited
ABN: 40 125 578 743

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	James Tyson Hamilton
Date of last notice	23 February 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>	James Tyson Hamilton <Hamilton Family A/C> - Trustee and beneficiary
Date of change	6 March 2009
No. of securities held prior to change	700,000 Ordinary fully paid shares 2,000,000 – 20c – 8 February 2013 Share options 2,000,000 – 25c – 8 February 2013 Share options 519,967 – 20c – 30 June 2010 Share options
Class	10c – 6 March 2014 Share options 12.5c – 6 March 2014 Share options
Number acquired	2,000,000 – 10c – 6 March 2014 Share options 2,000,000 – 12.5c – 6 March 2014 Share options
Number disposed	Nil

+ 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	Nil
No. of securities held after change	700,000 – Ordinary fully paid shares 2,000,000 – 20c - 8 February 2013 Share options 2,000,000 – 25c - 8 February 2013 Share options 2,000,000 – 10c -6 March 2014 Share options 2,000,000 – 12.5c – 6 March 2014 Share options 519,967 – 20c – 30 June 2010 Share options
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 share options approved by shareholders on 6 March 2009

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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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity : Spitfire Resources Limited
ABN: 40 125 578 743

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	Russell Paul Hardwick
Date of last notice	20 October 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bushvale Holdings Pty Ltd – Director and shareholder Mary-Louise Hardwick – Related Party Russell Paul Hardwick <Hardwick Family A/C> – Trustee and Beneficiary
Date of change	6 March 2009
No. of securities held prior to change	225,000 - Ordinary fully paid shares 750,000 – 20c – 8 February 2013 Share options 750,000 – 25c – 8 February 2013 Share options 461,634 – 20c – 30 June 2010 Share options
Class	10c – 6 March 2014 Share options 12.5c – 6 March 2014 Share options
Number acquired	750,000 – 10c – 6 March 2014 Share options 750,000 – 12.5c – 6 March 2014 Share options

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	225,000 Ordinary fully paid shares 750,000 - 20c - 8 February 2013 Share options. 750,000 - 25c - 8 February 2013 Share options. 750,000 – 10c – 6 March 2014 Share options 750,000 – 12.5c – 6 March 2014 Share options 461,634 – 20c – 30 June 2010 Share options
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>	Issue of share options approved by shareholders on 6 March 2009

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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 : Spitfire Resources Limited
ABN: 40 125 578 743

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 Daws
Date of last notice	30 October 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>	Moongold Pty Ltd (Director & Shareholder)
Date of change	6 March 2009
No. of securities held prior to change	700,000 - Ordinary fully paid shares 750,000 – 20c – 8 February 2013 Share options 750,000 – 25c – 8 February 2013 Share options 690,634 – 20c – 30 June 2010 Share options
Class	10c – 6 March 2014 Share options 12.5c – 6 March 2014 Share options
Number acquired	750,000 – 10c – 6 March 2014 Share options 750,000 – 12.5c – 6 March 2014 Share options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>700,000 – Ordinary fully paid shares 750,000 – 20c - 8 February 2013 Share options 750,000 – 25c - 8 February 2013 Share options 750,000 – 10c – 6 March 2014 Share options 750,000 – 12.5c – 6 March 2014 Share options 690,634 – 20c – 30 June 2010 Share options</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>Issue of share options approved by shareholders on 6 March 2009</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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