

# 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.

<b>Name of entity</b>	<b>Proto Resources &amp; Investments Ltd</b>
<b>ABN</b>	<b>35 108 507 517</b>

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.

<b>Name of Director</b>	Andrew Kenneth Bruce Mortimer
<b>Date of last notice</b>	7 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> Securities held by Archenland Pty Ltd, a company in which Andrew Mortimer has a relevant interest.
<b>Date of change</b>	31 December 2011
<b>No. of securities held prior to change</b>	<b>Direct</b> 24,402,619 Ordinary fully paid shares 1,150,000 20c Options expiring 31 August 2011 2,765,002 25c Options expiring 31 December 2013 3,016,379 5c Options expiring 31 December 2011  <b>Indirect</b> 200,000 ordinary fully paid shares
<b>Class</b>	\$0.05 options expiring 31 December 2011
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,016,379

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Nil</b>
<b>No. of securities held after change</b>	<b>Direct</b> 24,402,619 Ordinary fully paid shares 2,765,002 25c Options expiring 31 December 2013  <b>Indirect</b> 200,000 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option expiry

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Proto Resources &amp; Investments Ltd</b>
<b>ABN</b>	<b>35 108 507 517</b>

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.

<b>Name of Director</b>	Patricia Kay Philip
<b>Date of last notice</b>	5 January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	4 January 2011
<b>No. of securities held prior to change</b>	2,842,919 Ordinary shares 375,000 20c Options 1,250,000 25c Options 1,321,490 5c Options
<b>Class</b>	\$0.05 options exercisable on or before 31 December 2011
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,321,490
<b>Value/Consideration</b> <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**

<b>No. of securities held after change</b>	2,842,919 Ordinary shares 375,000 20c Options 1,250,000 25c Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option expiry 31 December 2011

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Proto Resources &amp; Investments Limited</b>
<b>ABN</b>	<b>35 108 507 517</b>

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.

<b>Name of Director</b>	Aziz Gregory Melick
<b>Date of last notice</b>	25 October 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.

<b>Direct or indirect interest</b>	<b>Indirect &amp; Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares purchased by Mr Aziz Gregory Melick & Mrs Michelle Suzanne Melick <Melick Super Fund A/C> of which Mr Melick is a beneficiary
<b>Date of change</b>	29 - 31 December 2011
<b>No. of securities held prior to change</b>	<b>Direct</b> 362,500 ordinary shares 1,000,000 25c Options 1,362,500 5c Options  <b>Indirect</b> 1,548,130 Ordinary shares 606,668 5c Options
<b>Class</b>	Fully paid ordinary shares  and  \$0.05 options exercisable on or before 31 December 2011

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<b>Direct</b> 100,000 fully paid ordinary shares
<b>Number disposed</b>	<b>Direct</b> 1,362,500 5c Options  <b>Indirect</b> 606,668 5c Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares acquired - \$2,600  Options disposed - Nil
<b>No. of securities held after change</b>	<b>Direct</b> 462,500 ordinary shares 1,000,000 25c Options  <b>Indirect</b> 1,548,130 Ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of fully paid ordinary shares and Option expiry 31 December 2011

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Proto Resources &amp; Investments Ltd</b>
<b>ABN</b>	<b>35 108 507 517</b>

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.

<b>Name of Director</b>	Lia Melissa Darby
<b>Date of last notice</b>	18 August 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> Securities held by Archenland Pty Ltd, a company in which Lia Darby has a relevant interest.
<b>Date of change</b>	31 December 2011
<b>No. of securities held prior to change</b>	<b>Direct</b> 4,688,828 Ordinary fully paid shares 920,000 20c Options 2,621,667 25c Options 4,653,828 5c Options  <b>Indirect</b> 200,000 ordinary fully paid shares
<b>Class</b>	\$0.05 options exercisable on or before 31 December 2011
<b>Number acquired</b>	Nil
<b>Number disposed</b>	4,653,828
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Direct</b> 4,688,828 Ordinary fully paid shares 920,000 20c Options 2,621,667 25c Options  <b>Indirect</b> 200,000 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option Expiry 31 December 2011

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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