

# 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>	Windy Knob Resources Limited
<b>ABN</b>	46 122 417 243

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mathew Donald Walker
<b>Date of last notice</b>	23 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.

<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>	N/A
<b>Date of change</b>	5 May 2009
<b>No. of securities held prior to change</b>	500,000 fully paid ordinary held in the name of Mathew Donald Walker  3,000,000 options exercisable at \$0.20 on or before 31 December 2009.
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	500,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share

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<b>No. of securities held after change</b>	1,000,000 fully paid ordinary held in the name of Mathew Donald Walker  3,000,000 options exercisable at \$0.20 on or before 31 December 2009.
<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	Participation in Entitlement Issue

**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>	N/A
<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>	

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<b>Name of entity</b>	<b>Windy Knob Resources Ltd</b>
<b>ABN</b>	<b>46 122 417 243</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>	Mr Andrew McIlwain
<b>Date of last notice</b>	2 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: Macfac Pty Ltd <McIlwain Family S/F A/C>. Mr McIlwain is a director of Macfac Pty Ltd and a beneficiary of the Super Fund.
<b>Date of change</b>	5 May 2009
<b>No. of securities held prior to change</b>	120,000 fully paid ordinary; 1,120,000 options exercisable at \$0.20 on or before 31 December 2009.
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	120,000 fully paid ordinary;
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share
<b>No. of securities held after change</b>	240,000 fully paid ordinary; 1,120,000 options exercisable at \$0.20 on or before 31 December 2009.

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<p><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</p>	<p>Participation in Entitlement Issue</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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Windy Knob Resources Ltd</b>
<b>ABN</b>	<b>46 122 417 243</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>	Mr Russell Lynton-Brown
<b>Date of last notice</b>	2 July 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> <li>3. Indirect</li> <li>4. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. n/a</li> <li>2. Registered Holder: Husif Nominees Pty Ltd &lt;RC Lynton-Brown Family A/C&gt;; Mr Lynton-Brown is a director and controlling shareholder.</li> <li>3. Mrs Joanne Marie Lynton-Brown, spouse of Mr Lynton-Brown and an associate for this purpose.</li> <li>4. Registered Holder: Mr Russell Lynton-Brown &amp; Mrs Rosemary Beeck &lt;R Lynton-Brown Super A/C&gt;. Mr Lynton-Brown is a beneficiary.</li> </ol>
<b>Date of change</b>	5 May 2009

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 40,001 fully paid ordinary; 20,000 options exercisable at \$0.20 on or before 31 December 2009.</li> <li>2. 2,040,000 fully paid shares; 4,020,000 options exercisable at \$0.20 on or before 31 December 2009.</li> <li>3. 20,000 fully paid ordinary shares; 10,000 options exercisable at \$0.20 on or before 31 December 2009.</li> <li>4. 20,000 fully paid ordinary shares; 10,000 options exercisable at \$0.20 on or before 31 December 2009.</li> </ol>
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 40,000 fully paid ordinary;</li> <li>2. 2,040,000 fully paid shares;</li> <li>3. 20,000 fully paid ordinary shares;</li> <li>4. 20,000 fully paid ordinary shares;</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 80,001 fully paid ordinary; 20,000 options exercisable at \$0.20 on or before 31 December 2009.</li> <li>2. 4,080,000 fully paid shares; 4,020,000 options exercisable at \$0.20 on or before 31 December 2009.</li> <li>3. 40,000 fully paid ordinary shares; 10,000 options exercisable at \$0.20 on or before 31 December 2009.</li> <li>4. 40,000 fully paid ordinary shares; 10,000 options exercisable at \$0.20 on or before 31 December 2009.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Entitlement Issue

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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.

<b>Detail of contract</b>	Not Applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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