

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	ARAGON RESOURCES LIMITED
ABN	63 114 714 662

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 GERARD COOK
Date of last notice	4 December 2007

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>	Metals X Limited of which Mr PG Cook is a Director. Ajava Holdings Pty Ltd of which Mr PG Cook is a director and has a beneficial interest.
Date of change	26 November 2009
No. of securities held prior to change	Direct: 92,277 Fully Paid Ordinary Shares 46,139 Listed options exercisable at 25 cents expiring 30/09/2010 Indirect: 7,661,858 Fully Paid Ordinary Shares 3,830,929 Listed options exercisable at 25 cents expiring 30/09/2010 1,000,000 Unlisted options exercisable at 35 cents expiring 28/11/2010
Class	Options exercisable at 21 cents expiring 30/11/2012
Number acquired	N/A
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct: 92,277 Fully Paid Ordinary Shares 46,139 Listed options exercisable at 25 cents expiring 30/09/2010 Indirect: 7,661,858 Fully Paid Ordinary Shares 3,830,929 Listed options exercisable at 25 cents expiring 30/09/2010 1,000,000 Unlisted options exercisable at 35 cents expiring 28/11/2010 750,000 Unlisted options exercisable at 21 cents expiring 30/11/2012
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 Director Options as approved by shareholders at the AGM dated 24 November 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	ARAGON RESOURCES LIMITED
ABN	63 114 714 662

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	PAUL GARRETT BENSON
Date of last notice	10 AUGUST 2007

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>	Tina Stockport (Wife)
Date of change	26 November 2009
No. of securities held prior to change	Indirect: 120,000 Fully Paid Ordinary Shares 60,000 Listed options exercisable at 25 cents expiring 30/09/2010 1,000,000 Unlisted options exercisable at 30 cents expiring 31/05/2011
Class	Options exercisable at 21 cents expiring 30/11/2012
Number acquired	N/A
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct: 1,250,000 Unlisted options exercisable at 21 cents expiring 30/11/2012 Indirect: 120,000 Fully Paid Ordinary Shares 60,000 Listed options exercisable at 25 cents expiring 30/09/2010 1,000,000 Unlisted options exercisable at 30 cents expiring 31/05/2011
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 Director Options as approved by shareholders at the AGM dated 24 November 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	ARAGON RESOURCES LIMITED
ABN	63 114 714 662

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	BRIAN DAVID THOMAS
Date of last notice	10 AUGUST 2007

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>	Ms Sabina Marie Schlink <Hensman Family A/c>
Date of change	26 November 2009
No. of securities held prior to change	Indirect: 740,000 Fully Paid Ordinary Shares 360,000 Listed options exercisable at 25 cents expiring 30/09/2010 250,000 Unlisted options exercisable at 30 cents expiring 31/05/2011
Class	Options exercisable at 21cents expiring 30/11/2012
Number acquired	N/A
Number disposed	N/A

+ 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	N/A
No. of securities held after change	Direct: 500,000 Unlisted options exercisable at 21 cents expiring 30/11/2012 Indirect: 740,000 Fully Paid Ordinary Shares 360,000 Listed options exercisable at 25 cents expiring 30/09/2010 250,000 Unlisted options exercisable at 30 cents expiring 31/05/2011
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 Director Options as approved by shareholders at the AGM dated 24 November 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.