

# 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>Rubicon Resources Limited</b> |
| <b>ABN</b>            | <b>38 115 857 988</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>    | John Shipp      |
| <b>Date of last notice</b> | 2 February 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.

| <b>Direct or indirect interest</b>  | Indirect Interest   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Bodilly Pty Ltd <ATF Shipp Superannuation Fund> – Trustee and Beneficiary |
| <b>Date of change</b>   | 18 November 2009  |
| <b>No. of securities held prior to change</b>   | 350,000 Fully Paid Shares, 1,250,000 Unlisted Options                     |
| <b>Class</b>  | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>  | 151,515   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$10,000  |
| <b>No. of securities held after change</b>  | 501,515 Fully Paid Ordinary Shares, 1,250,000 Unlisted Options            |

+ See chapter 19 for defined terms.

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

Date of Notice: 18 November 2009

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|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Rubicon Resources Limited</b> |
| <b>ABN</b>            | <b>38 115 857 988</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>    | Peter Charles Eaton |
| <b>Date of last notice</b> | 25 June 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>  | Indirect Interest  |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Eaton Superannuation Fund – Trustee and Beneficiary              |
| <b>Date of change</b>   | 18 November 2009   |
| <b>No. of securities held prior to change</b>   | 853,226 Fully Paid Shares, 4,000,000 Unlisted Options            |
| <b>Class</b>  | Fully Paid Ordinary Shares                                       |
| <b>Number acquired</b>  | 227,272  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$15,000   |
| <b>No. of securities held after change</b>  | 1,080,498 Fully Paid Ordinary Shares, 4,000,000 Unlisted Options |

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

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Introduced 30/9/2001.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Rubicon Resources Limited</b> |
| <b>ABN</b>            | <b>38 115 857 988</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>    | Ian James Buchhorn |
| <b>Date of last notice</b> | 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.

| <b>Direct or indirect interest</b>  | Indirect Interest   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect Shareholdings through - Hazurn Pty Ltd, Kurana Pty Ltd, Manorina Mining Pty Ltd – Director & Shareholder, and wife Mrs PJ Buchhorn |
| <b>Date of change</b>   | 18 November 2009  |
| <b>No. of securities held prior to change</b>   | 6,513,181 Fully Paid Ordinary Shares, 250,000 Unlisted Options  |
| <b>Class</b>  | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>  | 454,544   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$30,000  |
| <b>No. of securities held after change</b>  | 6,967,725 Fully Paid Ordinary Shares, 250,000 Unlisted Options  |

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

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