

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>GLOBAL RESOURCES CORPORATION LIMITED</b>
<b>ABN</b>	<b>15 122 162 396</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>	Simon Finnis
<b>Date of last notice</b>	18 June 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Finnis 1 Pty Ltd. Mr Finnis is a director of the above company and has a financial interest in that company.</li> <li>2. Finnis Family Superannuation Fund. Mr Finnis is one of two trustees and is a beneficiary of the above fund and therefore has a financial interest in that fund.</li> <li>3. Hayley Geraldine Finnis, who is married to Simon Finnis. Mr Finnis has no financial interest in these shares however the regulations assume an indirect interest due to the relationship.</li> </ol>
<b>Date of change</b>	25 June 2013

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<ol style="list-style-type: none"> <li>1. 73,586 shares held by Finnis 1 Pty Ltd.</li> <li>2. 14,718 options held by Finnis 1 Pty Ltd, exercisable at 60 cents per share and expiring 22 August 2013.</li> <li>3. 94,211 shares held by the Finnis Family Superannuation Fund.</li> <li>4. 18,843 options held by Finnis Family Superannuation Fund, exercisable at 60 cents per share and expiring 22 August 2013.</li> <li>5. 36,711 shares held by Hayley Finnis.</li> <li>6. 7,343 options held by Hayley Finnis, exercisable at 60 cents per share and expiring 22 August 2013.</li> <li>7. 563 shares held by Simon Finnis.</li> <li>8. 113 options held by Simon Finnis, exercisable at 60 cents per share and expiring 22 August 2013.</li> <li>9. 75,000 unlisted incentive options held by Finnis 1 Pty Ltd, exercisable as follows: <ol style="list-style-type: none"> <li>a. 25,000 unlisted options exercisable at \$1.976 each and expiring 19 March 2015.</li> <li>b. 25,000 unlisted options exercisable at \$2.476 each and expiring 19 March 2015.</li> <li>c. 25,000 unlisted options exercisable at \$2.976 each and expiring 19 March 2015.</li> </ol> </li> </ol>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>– Ordinary shares.</li> <li>– Listed options exercisable at 3 cents per share and expiring 22 August 2013.</li> <li>– Unlisted options exercisable at 10 cents per share and expiring 19 March 2015.</li> <li>– Unlisted options exercisable at 12.5 cents per share and expiring 19 March 2015.</li> <li>– Unlisted options exercisable at 15 cents per share and expiring 19 March 2015.</li> </ul>
<p><b>Number acquired</b></p>	<p>150,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>On market purchase at average of \$0.0299 per share</p>

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 73,586 shares held by Finnis 1 Pty Ltd.</li> <li>2. 14,718 options held by Finnis 1 Pty Ltd, exercisable at 60 cents per share and expiring 22 August 2013.</li> <li>3. 244,211 shares held by the Finnis Family Superannuation Fund.</li> <li>4. 18,843 options held by Finnis Family Superannuation Fund, exercisable at 60 cents per share and expiring 22 August 2013.</li> <li>5. 36,711 shares held by Hayley Finnis.</li> <li>6. 7,343 options held by Hayley Finnis, exercisable at 60 cents per share and expiring 22 August 2013.</li> <li>7. 563 shares held by Simon Finnis.</li> <li>8. 113 options held by Simon Finnis, exercisable at 60 cents per share and expiring 22 August 2013.</li> <li>9. 75,000 unlisted incentive options held by Finnis 1 Pty Ltd, exercisable as follows: <ol style="list-style-type: none"> <li>a. 25,000 unlisted options exercisable at \$1.976 each and expiring 19 March 2015.</li> <li>b. 25,000 unlisted options exercisable at \$2.476 each and expiring 19 March 2015.</li> <li>c. 25,000 unlisted options exercisable at \$2.976 each and expiring 19 March 2015.</li> </ol> </li> </ol>
<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	150,000 ordinary shares purchased on market on 25 June 2012, for the Finnis Family Superannuation Fund

**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>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable

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<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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