

# 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> BOWEN ENERGY LIMITED
ABN 71 120 965 095

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>	Anil Ahuja
<b>Date of last notice</b>	28 August 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and options held by Bhushan Steel (Australia) Pty Limited (registered holder), an entity of which Anil Ahuja is a director
<b>Date of change</b>	27 November 2009
<b>No. of securities held prior to change</b>	48,721,051 Fully Paid Ordinary Shares 121,000 Listed Options 7,500,000 Unlisted Options
<b>Class</b>	Listed Options
<b>Number acquired</b>	n/a
<b>Number disposed</b>	121,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	48,721,051 Fully Paid Ordinary Shares 7,500,000 Unlisted Options All held by Bhushan Steel (Australia) Pty Limited.
<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	Listed options expired 27 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

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Introduced 30/9/2001.

<b>Name of entity</b> BOWEN ENERGY LIMITED
ABN 71 120 965 095

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>	Brij Bhushan Singal
<b>Date of last notice</b>	28 August 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and options held by Bhushan Steel (Australia) Pty Limited (registered holder), a wholly owned subsidiary of Bhushan Steel Limited an entity of which Brij Bhushan Singal is a director
<b>Date of change</b>	27 November 2009
<b>No. of securities held prior to change</b>	48,721,051 Fully Paid Ordinary Shares 121,000 Listed Options 7,500,000 Unlisted Options
<b>Class</b>	Listed Options
<b>Number acquired</b>	n/a
<b>Number disposed</b>	121,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	48,721,051 Fully Paid Ordinary Shares 7,500,000 Unlisted Options All held by Bhushan Steel (Australia) Pty Limited.
<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	Listed options expired 27 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

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Introduced 30/9/2001.

<b>Name of entity</b> BOWEN ENERGY LIMITED
ABN 71 120 965 095

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>	Nittin Johari
<b>Date of last notice</b>	28 August 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and options held by Bhushan Steel (Australia) Pty Limited (registered holder), a wholly owned subsidiary of Bhushan Steel Limited an entity of which Nittin Johari is a director
<b>Date of change</b>	27 November 2009
<b>No. of securities held prior to change</b>	48,721,051 Fully Paid Ordinary Shares 121,000 Listed Options 7,500,000 Unlisted Options
<b>Class</b>	Listed Options
<b>Number acquired</b>	n/a
<b>Number disposed</b>	121,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	48,721,051 Fully Paid Ordinary Shares 7,500,000 Unlisted Options All held by Bhushan Steel (Australia) Pty Limited.
<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	Listed options expired 27 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

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Introduced 30/9/2001.

<b>Name of entity</b> BOWEN ENERGY LIMITED
ABN 71 120 965 095

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>	Neeraj Singal
<b>Date of last notice</b>	28 August 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and options held by Bhushan Steel (Australia) Pty Limited (registered holder), a wholly owned subsidiary of Bhushan Steel Limited an entity of which Neeraj Singal is a director
<b>Date of change</b>	27 November 2009
<b>No. of securities held prior to change</b>	48,721,051 Fully Paid Ordinary Shares 121,000 Listed Options 7,500,000 Unlisted Options
<b>Class</b>	Listed Options
<b>Number acquired</b>	n/a
<b>Number disposed</b>	121,000
<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>	48,721,051 Fully Paid Ordinary Shares 7,500,000 Unlisted Options All held by Bhushan Steel (Australia) Pty Limited.
<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	Listed options expired 27 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

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Introduced 30/9/2001.

<b>Name of entity BOWEN ENERGY LIMITED</b>
<b>ABN 71 120 965 095</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>	Neil Francis Stuart
<b>Date of last notice</b>	30 July 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and listed options held by entities associated with N.F. Stuart <ol style="list-style-type: none"> <li>1. Fairground Pty Limited (Director and Shareholder)</li> <li>2. Australian Geoscientists Pty Limited (Director and Shareholder)</li> </ol>
<b>Date of change</b>	27 November 2009
<b>No. of securities held prior to change</b>	Fully Paid Ordinary Shares Direct: 1 share Listed Options Direct: 40,000 options Indirect: 500,000 options held by Australian Geoscientists Pty Limited and 1,295,000 options held by Fairground Pty Limited
<b>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	Listed Options Direct: 40,000 Indirect: Australian Geoscientists Pty Limited: 500,000 Fairground Pty Limited: 1,295,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	Fully Paid Ordinary Shares Direct: 1
<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	Listed options expired 27 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b> BOWEN ENERGY LIMITED
ABN 71 120 965 095

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>	Mark Sheppard
<b>Date of last notice</b>	25 November 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and Listed Options held by the Sheppard Family Trust (an entity controlled by Mark Sheppard)
<b>Date of change</b>	27 November 2009
<b>No. of securities held prior to change</b>	Indirect: 10,000 Fully Paid Ordinary Shares and 1,041,200 Listed Options held by the Sheppard Family Trust
<b>Class</b>	Listed Options
<b>Number acquired</b>	n/a
<b>Number disposed</b>	1,041,200
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Indirect: 10,000 Fully Paid Ordinary Shares held by the Sheppard Family Trust

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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>Listed options expired 27 November 2009</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.

<p><b>Detail of contract</b></p>	<p>n/a</p>
<p><b>Nature of interest</b></p>	<p>n/a</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>n/a</p>
<p><b>Date of change</b></p>	<p>n/a</p>
<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>	<p>n/a</p>
<p><b>Interest acquired</b></p>	<p>n/a</p>
<p><b>Interest disposed</b></p>	<p>n/a</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>n/a</p>
<p><b>Interest after change</b></p>	<p>n/a</p>

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