

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 give to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of Entity	CENTRAL ASIA RESOURCES LIMITED
ABN	13 113 816 158

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	EARL OF WARWICK
Date of last notice	24 May 2011

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 (f) of the definition of 'notifiable interest of a director' should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: provide details of the circumstances giving rise to the relevant interest.	a) Hillbrow Investments Ltd (Director/Shareholder) b) Tagora Pty Ltd (Director/Shareholder) c) HSBC Custody Nominees (Indirect)
Date of change	22 July 2011
No. of securities held prior to change	a) i) 48,274,315 b) i) 1,720,000 c) i) 4,000,000
Class	i) Ordinary Fully Paid ii) Options exercisable on 19 May 2014 at \$0.035
Number acquired	ii) 2,500,000
Number disposed	Nil
Value/Consideration Note: if consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	a) i) 48,274,315 ii) 2,500,000 b) i) 1,720,000 c) i) 4,000,000
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 Options under the Employee Share Option Plan

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Part 2 – Change of director's relevant 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: if consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3– +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	No

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Name of Entity	CENTRAL ASIA RESOURCES LIMITED
ABN	13 113 816 158

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	ROBIN GILL
Date of last notice	24 May 2011

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: provide details of the circumstances giving rise to the relevant interest.	Jennifer Gill (Wife)
Date of change	22 July 2011
No. of securities held prior to change	1) i) 800,000 2) i) 2,857,143
Class	i) Ordinary Fully Paid ii) Options exercisable on 19 May 2014 at \$0.035
Number acquired	ii) 2,500,000
Number disposed	Nil
Value/Consideration Note: if consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) i) 800,000 1) ii) 2,500,000 2) i) 2,857,143
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 Options under the Employee Share Option Plan

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Part 2 – Change of director's relevant 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: if consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3– +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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Name of Entity	CENTRAL ASIA RESOURCES LIMITED
ABN	13 113 816 158

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	ERULAN KANAPYANOV
Date of last notice	12 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: provide details of the circumstances giving rise to the relevant interest.	Aktasty Geologia Ltd (of which Mr Kanapyanov is a shareholder and director)
Date of change	22 July 2011
No. of securities held prior to change	2,900,000
Class	i) Ordinary Fully Paid ii) Options exercisable on 19 May 2014 at \$0.035
Number acquired	ii) 5,500,000
Number disposed	Nil
Value/Consideration Note: if consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	i) 2,900,000 ii) 5,500,000
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 Options under the Employee Share Option Plan

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Part 2 – Change of director's relevant 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: if consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3– +Closed Period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	No
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Name of Entity	CENTRAL ASIA RESOURCES LIMITED
ABN	13 113 816 158

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	ANGELA MARY PANKHURST
Date of last notice	10 August 2010

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 (f) of the definition of 'notifiable interest of a director' should be disclosed in this part.

Direct or indirect interest	1 Direct 2 Indirect
Nature of indirect interest (including registered holder) Note: provide details of the circumstances giving rise to the relevant interest.	Angela Dent <Angela Dent Investment Trust>
Date of change	22 July 2011
No. of securities held prior to change	1 ii) 200,000 iii) 200,000 iv) 200,000 v) 200,000 vi) 200,000 2 i) 1,500,000
Class	i) Ordinary Fully Paid ii) Options exercisable 28 Feb 2012 at \$0.50 iii) Options exercisable 28 Feb 2013 at \$0.60 iv) Options exercisable 28 Feb 2012 at \$0.25 v) Options exercisable 28 Feb 2013 at \$0.40 vi) Options vesting 28 Feb 2012 and exercisable 28 Feb 2014 at \$0.60 vii) Options exercisable 19 May 2014 at \$0.035
Number acquired	vii) 9,000,000
Number disposed	Nil
Value/Consideration Note: if consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	1	ii) 200,000 iii) 200,000 iv) 200,000 v) 200,000 vi) 200,000 vii) 9,000,000
	2	i) 1,500,000
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 Options under the Employee Share Option Plan

Part 2 – Change of director's relevant 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

Part 3– +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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ABN	13 113 816 158

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	PHILIPPE REISER
Date of last notice	11 June 2010

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: provide details of the circumstances giving rise to the relevant interest.	RE Resources & Energies SA (Controller)
Date of change	22 July 2011
No. of securities held prior to change	1) 800,000 2) 125,600,952
Class	i) Ordinary Fully Paid ii) Options exercisable on 19 May 2014 at \$0.035
Number acquired	ii) 2,500,000
Number disposed	Nil
Value/Consideration Note: if consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) i) 800,000 1) ii) 2,500,000 2) i) 125,600,952
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 Options under the Employee Share Option Plan

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Part 2 – Change of director's relevant 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: if consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3– +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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