

5 September 2011

Company Announcements Office
Australian Securities Exchange Limited
Level 5, Riverside Centre
BRISBANE QLD 4000

Replacement Appendix 3Y's

We refer to our lodgement yesterday (5 September, 2011) of changes to Director's Interests further to the recently completed Rights Issue of the Company.

It has been drawn to our attention that each of the forms used were outdated; accordingly, we wish to lodge forms in the current format for Appendix 3Y notices and apologise for this oversight.

Replacement Appendix 3Y's for each of the Directors follow.

Yours sincerely



Barry Casson
Company Secretary/Finance Director
Global Resources Corporation Limited

Enquiries should be made to: Simon Finnis, Managing Director
simon.finnis@grcl.com.au
Mobile: 0418 695 138

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

Name of entity	GLOBAL RESOURCES CORPORATION LIMITED
ABN	15 122 162 396

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	Stephen C. Everett
Date of last notice	3 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Prima Group Holdings Pty Ltd. Mr Everett is a director of Prima Group Holdings Pty Ltd and has a financial interest in this company 2. Prima Group Holdings Pty Ltd Superannuation Fund. Mr Everett is a director of Prima Group Holdings Pty Ltd and has a financial interest in the superannuation fund
Date of change	22 August 2011
No. of securities held prior to change	1. 373,696 shares held by Prima Group Holdings Pty Ltd 2. 7,830,479 shares held by Prima Group Holdings Pty Ltd Superannuation Fund
Class	Ordinary shares Options exercisable at 3 cents per share and expiring 22 August 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 2,500,000 new shares acquired by Prima Group Holdings Pty Ltd Superannuation Fund 2,500,000 new options acquired by Prima Group Holdings Pty Ltd
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired pursuant to Rights Issue, at an issue price of 1.6 cents per new share plus free attaching option
No. of securities held after change	<ol style="list-style-type: none"> 373,696 shares held by Prima Group Holdings Pty Ltd 10,330,479 shares held by Prima Group Holdings Pty Ltd Superannuation Fund 2,500,000 options held by Prima Group Holdings Pty Ltd Superannuation Fund
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares and options acquired via Global Resources Corporation Limited Rights Issue, closed on 22 August 2011

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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

Name of entity	GLOBAL RESOURCES CORPORATION LIMITED
ABN	15 122 162 396

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	Simon Finnis
Date of last notice	3 December 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	Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> 1. Finnis 1 Pty Ltd. Mr Finnis is a director of the above company and has a financial interest in that company 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 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.
Date of change	22 August 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<ol style="list-style-type: none"> 1. 588,686 shares held by Finnis 1 Pty Ltd 2. 753,686 shares held by the Finnis Family Superannuation Fund 3. 293,686 shares held by Hayley Finnis 4. 4,501 shares held by Simon Finnis 5. 1,500,000 unlisted incentive options held by Finnis 1 Pty Ltd, exercisable as follows: <ol style="list-style-type: none"> a. 500,000 unlisted options exercisable at \$0.10 each and expiring 16 March 2015 b. 500,000 unlisted options exercisable at \$0.125 each and expiring 16 March 2015 c. 500,000 unlisted options exercisable at \$0.15 each and expiring 16 March 2015
Class	<p>Ordinary shares Options exercisable at 3 cents per share and expiring 22 August 2013</p>
Number acquired	<ol style="list-style-type: none"> 1. 294,343 shares acquired by Finnis 1 Pty Ltd 2. 294,343 options acquired by Finnis 1 Pty Ltd 3. 376,843 shares acquired by Finnis Family Superannuation Fund 4. 376,843 options acquired by Finnis Family Superannuation Fund 5. 146,843 shares acquired by Hayley Finnis 6. 146,843 options acquired by Hayley Finnis 7. 2,251 shares acquired by Simon Finnis 8. 2,251 options acquired by Simon Finnis
Number disposed	None
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquired pursuant to Rights Issue, at an issue price of 1.6 cents per new share plus free attaching option</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<ol style="list-style-type: none"> 1. 883,029 shares held by Finnis 1 Pty Ltd 2. 294,343 options held by Finnis 1 Pty Ltd 3. 1,130,529 shares held by the Finnis Family Superannuation Fund 4. 376,843 options held by Finnis Family Superannuation Fund 5. 440,529 shares held by Hayley Finnis 6. 146,843 options held by Hayley Finnis 7. 6,752 shares held by Simon Finnis 8. 2,251 options held by Simon Finnis 9. 1,500,000 unlisted incentive options held by Finnis 1 Pty Ltd, exercisable as follows: <ol style="list-style-type: none"> a. 500,000 unlisted options exercisable at \$0.10 each and expiring 16 March 2015 b. 500,000 unlisted options exercisable at \$0.125 each and expiring 16 March 2015 c. 500,000 unlisted options exercisable at \$0.15 each and expiring 16 March 2015
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Shares and options acquired via Global Resources Corporation Limited Rights Issue, closed on 22 August 2011</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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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

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

Name of entity	GLOBAL RESOURCES CORPORATION LIMITED
ABN	15 122 162 396

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	Michael N. Arnett
Date of last notice	3 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Shares held by Mayburys Pty Ltd. Mr Arnett is a director of Mayburys Pty Ltd and has a financial interest in the company 2. Shares held by the Carmich Family Trust. Mr Arnett has a financial interest in this family trust
Date of change	22 August 2011
No. of securities held prior to change	1. 357,856 shares held by Mayburys Pty Ltd 2. 261,856 shares held by the Carmich Family Trust 3. 261,856 shares held by Michael Norman Arnett
Class	Ordinary shares Options exercisable at 3 cents per share and expiring 22 August 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 130,843 shares acquired by Michael Norman Arnett 130,843 options acquired by Michael Norman Arnett
Number disposed	None
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired pursuant to Rights Issue, at an issue price of 1.6 cents per new share plus free attaching option
No. of securities held after change	<ol style="list-style-type: none"> 357,856 shares held by Mayburys Pty Ltd 261,856 shares held by the Carmich Family Trust 392,699 shares held by Michael Norman Arnett 130,843 options held by Michael Norman Arnett
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares and options acquired via Global Resources Corporation Limited Rights Issue, closed on 22 August 2011

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

Interest after change	Not applicable
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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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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

Name of entity	GLOBAL RESOURCES CORPORATION LIMITED
ABN	15 122 162 396

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	Barry J. Casson
Date of last notice	3 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1 Shares held by Silverfox Retirement Pty Ltd. Mr Casson is a director of Silverfox Retirement Pty Ltd and has a financial interest in the company 2. Shares held by Fylbin Pty Ltd. Mr Casson is a director of Fylbin Pty Ltd and has a financial interest in the company 3. Shares held by Elena Casson, who is married to Mr Casson. Mr Casson has no financial interest in these shares however the regulations assume a relevant indirect interest is held by Mr Casson due to the relationship.
Date of change	22 August 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<ol style="list-style-type: none"> 1. 603,686 shares held by Silverfox Retirement Pty Ltd 2. 10 shares held by Fylbin Pty Ltd 3. 20,000 shares held by Elena Casson 4. 1 share held by Barry John Casson 5. 300,000 unlisted incentive options held by Mr Casson as follows: <ol style="list-style-type: none"> a. 120,000 unlisted options issued in July 2007, exercisable at \$0.40 each and expiring 9 October 2012 b. 90,000 unlisted options issued in July 2007, exercisable at \$0.50 each and expiring 9 October 2012 c. 90,000 unlisted options exercisable at \$0.60 each and expiring 9 October 2012
Class	<p>Ordinary shares Options exercisable at 3 cents per share and expiring 22 August 2013</p>
Number acquired	<ol style="list-style-type: none"> 1. 301,843 shares acquired by Silverfox Retirement Pty Ltd 2. 301,843 options acquired by Silverfox Retirement Pty Ltd as Trustee of the Silverfox Superannuation Fund 3. 5 shares acquired by Fylbin Pty Ltd 4. 5 options acquired by Fylbin Pty Ltd 5. 10,000 shares acquired by Elena Casson 6. 10,000 options acquired by Elena Casson
Number disposed	None
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	Acquired pursuant to Rights Issue, at an issue price of 1.6 cents per new share plus free attaching option

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<ol style="list-style-type: none"> 1. 905,529 shares held by Silverfox Retirement Pty Ltd 2. 301,843 options held by Silverfox Retirement Pty Ltd 3. 15 shares held by Fylbin Pty Ltd 4. 5 options held by Fylbin Pty Ltd 5. 30,000 shares held by Elena Casson 6. 10,000 options held by Elena Casson 7. 1 share held by Barry John Casson 8. 300,000 unlisted incentive options held by Mr Casson as follows: <ol style="list-style-type: none"> a. 120,000 unlisted options issued in July 2007, exercisable at \$0.40 each and expiring 9 October 2012 b. 90,000 unlisted options issued in July 2007, exercisable at \$0.50 each and expiring 9 October 2012 c. 90,000 unlisted options exercisable at \$0.60 each and expiring 9 October 2012
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Shares and options acquired via Global Resources Corporation Limited Rights Issue, closed on 22 August 2011</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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable

+ See chapter 19 for defined terms.

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Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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

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