



NEWS RELEASE

Release Time IMMEDIATE

Date 13 April 2011

Appendix 3Y - Replacement Forms

On 12 April 2011 Admiralty Resources NL (ASX: ADY) ("Admiralty") lodged an announcement containing four Appendix 3Y forms, notifying the ASX that all four of its Directors had participated in the Share Purchase Plan offered to Admiralty's shareholders and had increased their holdings in ADY as follows:

- | | |
|---|----------------|
| • Professor J. Ross Harper, Chairman | 454,546 shares |
| • Dr Shaoqing Li, Non-executive Director | 303,031 shares |
| • Mr Michael S. Perry, Non-executive Director | 454,546 shares |
| • Mr Stephen C. Prior, Managing Director | 454,546 shares |

The Appendix 3Y lodged was using a template form no longer in use. The Company now lodges herewith an Appendix 3Y for each of its four directors using the template form which came into effect on 1 January 2011.

Yours faithfully,

ADMIRALTY RESOURCES NL

PER:

Stephen C. Prior
Managing Director

Further information on Admiralty Resources NL can be found on our Internet site:

www.ady.com.au

Australia

Investor Relations

Tel: +61 3 9620 7144

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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	ADMIRALTY RESOURCES NL
ABN	74 010 195 972

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	Professor John Ross Harper
Date of last notice	15 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 April 2011
No. of securities held prior to change	1,064,000
Class	Fully Paid Ordinary Shares
Number acquired	454,546
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	1,518,546
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	\$15,000 participation in the Share Purchase Plan offered to Admiralty's shareholders.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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.

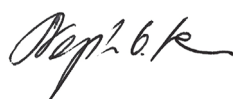
Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

ADMIRALTY RESOURCES NL

PER:



Stephen C. Prior
Managing Director
13 April 2011

⁺ See chapter 19 for defined terms.

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

Name of entity	ADMIRALTY RESOURCES NL
ABN	74 010 195 972

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	Dr. Shaoqing Li
Date of last notice	30 March 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. Indirect 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Shares are held by Sino Investment & Holding Pty Ltd, a company of which Dr. Li is a Director. 2. Shares are held by Mrs. Svetlana Li, Dr. Li's spouse
Date of change	11 April 2011
No. of securities held prior to change	1. 72,000,000 2. 1,250,000
Class	Fully Paid Ordinary Shares
Number acquired	303,031
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	1. 72,000,000 2. 1,553,031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	\$10,000 participation by Mrs. Svetlana Li in the Share Purchase Plan offered to Admiralty's shareholders.

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Change of Director's Interest Notice

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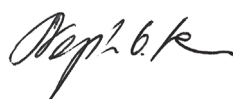
Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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PER:



Stephen C. Prior
Managing Director
13 April 2011

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

Name of entity	ADMIRALTY RESOURCES NL
ABN	74 010 195 972

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 Stephen Perry
Date of last notice	15 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.	Shares are held by Wyuna-Sparkling waters Pty Ltd, which acts as a Trustee for the Perry Family Superannuation Fund.
Date of change	11 April 2011
No. of securities held prior to change	800,000
Class	Fully Paid Ordinary Shares
Number acquired	454,546
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	1,254,546
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	\$15,000 participation by Wyuna-Sparkling Waters Pty Ltd in the Share Purchase Plan offered to Admiralty's shareholders.

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Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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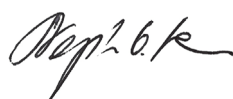
Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	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

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Name of entity	ADMIRALTY RESOURCES NL
ABN	74 010 195 972

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 Charles Prior
Date of last notice	15 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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by Fortieth Agenda Pty Ltd, a company of which Mr Prior is a Director.
Date of change	11 April 2011
No. of securities held prior to change	1. 400,000 2. 1,800,000
Class	Fully Paid Ordinary Shares
Number acquired	454,546
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	1. 400,000 2. 2,254,546
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	\$15,000 participation by Fortieth Agenda Pty Ltd in the Share Purchase Plan offered to Admiralty's shareholders.

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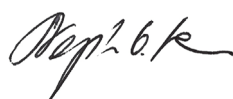
Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired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