

Appendix 3Z

Final 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.

Name of entity	Rubicon Resources Limited
ABN	38 115 857 988

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Shipp
Date of last notice	18 November 2009
Date that director ceased to be director	1 February 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Bodilly Pty Ltd <ATF Shipp Superannuation Fund> - Mr Shipp is a Trustee and Beneficiary</p>	<p>501,515 Fully Paid Ordinary Shares</p> <p>650,000 Unlisted 25c Options exercisable on or before 7 November 2010</p> <p>300,000 Unlisted 30c Options exercisable on or before 7 November 2010</p> <p>300,000 Unlisted 40c Options exercisable on or before 7 November 2010</p>

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 3 February 2010

+ See chapter 19 for defined terms.