

NORD RESOURCES CORP
Form 4
June 25, 2013

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Beaty Ross J

(Last) (First) (Middle)
1550 - 625 HOWE STREET
(Street)

VANCOUVER, BRITISH COLUMBIA, A1 V6C 2T6

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
NORD RESOURCES CORP [NRD]

3. Date of Earliest Transaction
(Month/Day/Year)
06/21/2013

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___X___ 10% Owner
___ Officer (give title below) ___ Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
20% promissory note	06/21/2013		A ⁽¹⁾	1 \$ 238,410.96	1	I	By 864930 B.C. Ltd.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title Underlying (Instr. 3)
15% convertible note	\$ 0.04	07/24/2012		C ⁽²⁾	625,000	07/24/2012 06/30/2013	Com
15% convertible note	\$ 0.04	07/24/2012		C ⁽³⁾	85,274	07/24/2012 06/30/2013	Com
Non-transferable common share warrants	\$ 0.02	06/21/2013		C ⁽⁴⁾	953,644	06/21/2013 06/21/2016	Com

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Beaty Ross J
1550 - 625 HOWE STREET
VANCOUVER, BRITISH COLUMBIA, A1 V6C 2T6

X

Signatures

/s/ Ross Beaty

06/25/2013

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The 20% promissory note was granted alongside 953,644 non-transferable common share warrants for Nord Resources Corporation in exchange for cancelling the July 24, 2012 15% convertible note, including all principal and interest outstanding.
- (2) The 15% convertible note was cancelled on June 21, 2013 in exchange for a promissory note dated June 21, 2013 and the grant of 953,644 non-transferable common shares warrants.
- (3) This figure corresponded to the accrued interest on the 15% convertible note as of June 20, 2013, which was also cancelled on June 21, 2013 in exchange for the same promissory note dated June 21, 2013 mentioned above.
- (4) The warrants were granted alongside the 20% promissory note in exchange for the cancellation of the 15% convertible note and the interest outstanding on that note as of June 20, 2013.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.