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## **Announcement - 25<sup>th</sup> May 2007**

The Manager  
Australian Stock Exchange Limited  
Company Announcements  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**Re: Appendix 3y – Change of Director’s Interest Notice**

Please find following an Appendix 3Y disclosing the purchase of 50,000 shares in 3D Resources Limited on 24 May 2007 by Craig Rugless, Managing Director.

Yours faithfully  
**3D Resources Limited**

A handwritten signature in cursive script that reads 'Carol New'.

**Carol New**  
**Company Secretary**

# 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 30/9/2001.

<b>Name of entity</b> 3D Resources Limited
<b>ABN</b> 15 120 973 775

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.

<b>Name of Director</b>	Craig Sambell Rugless
<b>Date of last notice</b>	25 March 2007

**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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	24 May 2007
<b>No. of securities held prior to change</b>	995,050
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.19 each
<b>No. of securities held after change</b>	1,045,050

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>
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**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.

<p><b>Direct or indirect interest</b></p>	<p>Indirect</p>
<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Pathfinder Exploration Pty Ltd          &lt;Pathfinder Exploration Pty Ltd Super Fund&gt;          Director and Shareholder</p>
<p><b>Date of change</b></p>	<p>24 May 2007</p>
<p><b>No. of securities held prior to change</b></p>	<p>755,000 Ordinary Shares          1,000,000 Options @ 20 Cents          500,000 Options @ 25 Cents          500,000 Options @ 30 Cents</p>
<p><b>Class</b></p>	<p>Ordinary</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p>755,000 Ordinary Shares          1,000,000 Options @ 20 Cents          500,000 Options @ 25 Cents          500,000 Options @ 30 Cents</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

**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.

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

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