

# 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
ABN 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>	John Joseph Chegwiddden
<b>Date of last notice</b>	30 April 2009

**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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ausnom Pty Ltd <J&K Chegs Share Trust> Director & Shareholder
<b>Date of change</b>	7 September 2009
<b>No. of securities held prior to change</b>	100,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	25,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250
<b>No. of securities held after change</b>	125,000 Ordinary Fully Paid Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities in Entitlement Issue

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+ See chapter 19 for defined terms.

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

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**Part 1 - Change of director's relevant interests in securities continued**

*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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Chegs Assets Pty Ltd <The J & K Chegs Super Fund> Director & Shareholder
<b>Date of change</b>	7 September 2009
<b>No. of securities held prior to change</b>	2,100,000 Ordinary Fully Paid Shares 1,000,000 Options @ 20 Cents 31/08/2009 500,000 Options @ 25 Cents 31/08/2009 500,000 Options @ 30 Cents 31/08/2009 500,000 Options @ 25 Cents 31/12/2010
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	525,000 Ordinary Fully Paid Shares
<b>Number disposed</b>	2,000,000 Options Expired
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,250
<b>No. of securities held after change</b>	2,625,000 Ordinary Fully Paid Shares 500,000 Options @ 25 Cents 31/12/2010
<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	Issue of securities from Entitlement Issue

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+ See chapter 19 for defined terms.

**Part 1 - Change of director's relevant interests in securities continued**

*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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	189 Projects Pty Ltd Director & Shareholder
<b>Date of change</b>	7 September 2009
<b>No. of securities held prior to change</b>	200,000 Ordinary Fully Paid Shares
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	50,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$500
<b>No. of securities held after change</b>	250,000 Ordinary Fully Paid Shares
<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	Issue of securities from Entitlement Issue

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### 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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