



Territory Resources Limited

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10 December 2010

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPENDIX 3Y

Attached are the Appendices 3Y lodged on behalf of the Non-Executive Directors.

Yours sincerely

Patrick McCole
Company Secretary



An Australian Resources Group

Post Office Box 158, West Perth, Western Australia 6872
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A.B.N. 53 100 552 118

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.

Name of entity:	Territory Resources Limited
ABN:	53 100 552 118

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:	Andrew Simpson
Date of last notice:	16 November 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

Direct or indirect interest	A. Indirect B. Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	A. Held by Southern Silicon Pty Ltd on behalf of the Director's Superannuation fund
Date of change	9 December 2010
Number of securities held prior to change	A. 30,000 Fully Paid Ordinary Shares B. 171,585 Unlisted Performance Rights expiry 9 November 2017
Class	Fully Paid Ordinary Shares
Number acquired	171,585 Fully Paid Ordinary Shares issued as a result of the conversion of the 171,585 Unlisted Performance Rights in accordance with the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.
Number disposed	Nil
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

+ See chapter 19 for defined terms.

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Number of securities held after change	A. 30,000 Fully Paid Ordinary Shares; and B. 171,585 Fully Paid Ordinary Shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Conversion of Performance Rights into shares under the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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Introduced 30/9/2001.

Name of entity:	Territory Resources Limited
ABN:	53 100 552 118

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:	Giuseppe Vince Ariti
Date of last notice:	16 November 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
Date of change	9 December 2010
Number of securities held prior to change	85,792 Unlisted Performance Rights expiry 9 November 2017
Class	Fully Paid Ordinary Shares
Number acquired	85,792 Fully Paid Ordinary Shares issued as a result of the conversion of the 85,792 Unlisted Performance Rights in accordance with the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.
Number disposed	Nil
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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Number of securities held after change	85,792 Fully Paid Ordinary Shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Conversion of Performance Rights into shares under the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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Introduced 30/9/2001.

Name of entity:	Territory Resources Limited
ABN:	53 100 552 118

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 Jon Donaldson
Date of last notice:	16 November 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
Date of change	9 December 2010
Number of securities held prior to change	85,792 Unlisted Performance Rights expiry 9 November 2017
Class	Fully Paid Ordinary Shares
Number acquired	85,792 Fully Paid Ordinary Shares issued as a result of the conversion of the 85,792 Unlisted Performance Rights in accordance with the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.
Number disposed	Nil
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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Number of securities held after change	85,792 Fully Paid Ordinary Shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Conversion of Performance Rights into shares under the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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Introduced 30/9/2001.

Name of entity:	Territory Resources Limited
ABN:	53 100 552 118

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:	Fiona Elizabeth Harris
Date of last notice:	16 November 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
Date of change	9 December 2010
Number of securities held prior to change	85,792 Unlisted Performance Rights expiry 9 November 2017
Class	Fully Paid Ordinary Shares
Number acquired	85,792 Fully Paid Ordinary Shares issued as a result of the conversion of the 85,792 Unlisted Performance Rights in accordance with the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.
Number disposed	Nil
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

+ See chapter 19 for defined terms.

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Number of securities held after change	85,792 Fully Paid Ordinary Shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Conversion of Performance Rights into shares under the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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Introduced 30/9/2001.

Name of entity:	Territory Resources Limited
ABN:	53 100 552 118

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:	Ian James McCubbing
Date of last notice:	16 November 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
Date of change	9 December 2010
Number of securities held prior to change	833,000 Unlisted Employee Options \$1.00 expiry 21 December 2011 85,792 Unlisted Performance Rights expiry 9 November 2017
Class	Fully Paid Ordinary Shares
Number acquired	85,792 Fully Paid Ordinary Shares issued as a result of the conversion of the 85,792 Unlisted Performance Rights in accordance with the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.
Number disposed	Nil
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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<p>Number of securities held after change</p>	<p>833,000 Unlisted Employee Options \$1.00 expiry 21 December 2011</p> <p>85,792 Fully Paid Ordinary Shares</p>
<p>Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	<p>Conversion of Performance Rights into shares under the Performance Rights Plan as approved by shareholders at the General Meeting dated 13 October 2010.</p>

Part 2 – Change of director's interests in contracts

<p>Details of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i></p>	
<p>Interest after change</p>	

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