



Territory Resources Limited

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19 June 2008

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

Dear Sir/Madam

APPENDIX 3Y

Attached is an Appendix 3Y lodged on behalf of Mr Michael Kiernan.

Yours sincerely

Patrick McCole
Company Secretary



An Australian Resources Group

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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:	Michael Laurence James Kiernan
Date of last notice:	7 May 2008

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	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Crawley Resources Limited – interest is as a director and a holder of an indirect equity interest in Crawley Resources Limited Crawley Investments Pty Ltd – financial interest
Date of change	17 June 2008 (and 28 December 2007)
Number of securities held prior to change	60,105,000 Ordinary shares
Class	Ordinary shares
Number acquired	A. 1,000,000 on 17 June 2008 B. 9,986,975 on 28 December 2007
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	A. \$ 765,957 B. \$9,986,975

+ See chapter 19 for defined terms.

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Number of securities held after change	71,091,975 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>	On-market purchases.

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	

+ See chapter 19 for defined terms.