



# Territory Resources Limited

23 Ventnor Avenue,  
West Perth WA 6005  
Telephone: +61 8 9483 5100  
Facsimile : +61 8 9483 5111

7 May 2008

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

Dear Sir/Madam

## **APPENDIX 3Y & APPENDIX 3X**

Attached is an Appendix 3Y lodged on behalf of Mr Michael Kiernan and an Appendix 3X lodged on behalf of Mr Ian McCubbing.

Yours sincerely

**Patrick McCole**  
Company Secretary



**An Australian Resources Group**

Post Office Box 158, West Perth, Western Australia 6872  
admin@territoryresources.com.au www.territoryresources.com.au  
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.

<b>Name of entity:</b>	Territory Resources Limited
<b>ABN:</b>	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.

<b>Name of Director:</b>	Michael Laurence James Kiernan
<b>Date of last notice:</b>	29 November 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	2 May 2008
<b>Number of securities held prior to change</b>	60,005,000 Ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$88,909.81

+ See chapter 19 for defined terms.

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

---

<b>Number of securities held after change</b>	60,105,000 ordinary shares
<b>Nature of change</b> <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 purchase

**Part 2 – Change of director's interests in contracts**

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

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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>	Territory Resources Limited
<b>ABN:</b>	53 100 552 118

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Ian James McCubbing
<b>Date of appointment:</b>	5 May 2008

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Number &amp; class of securities</b>  2,500,000 Employee Options \$1.00 expiry 21 December 2011
--

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of securities</b>
Nil	

**Part 3 – Director's interests in contracts**

<b>Details of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Number and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.