



# Territory Resources Limited

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26 July 2007

Australian Securities Exchange Limited  
Company Announcements  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

Dear Sir / Madam

## **FINAL DIRECTOR'S INTEREST NOTICE**

Attached is an Appendix 3Z Final Director's Interest Notice.

Yours faithfully

Peter Ruttledge  
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 3Z

## Final 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>	<b>TERRITORY RESOURCES LIMITED</b>
<b>ABN</b>	<b>53 100 552 118</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Douglas STEWART</b>
<b>Date of last notice</b>	<b>26 June 2006</b>
<b>Date that director ceased to be director</b>	<b>25 July 2007</b>

### **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*

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>Number &amp; class of securities</b>  <b>Nil</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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

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.

*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>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<b>Registered holder is Diana L B Stewart – nominee of D Stewart.</b>	<b>2,000,000 Management Options 25c 1 Mar 09</b>
	<b>250,000 Director Options 40.15c 20 Jun 09</b>
	<b>250,000 Director Options 50c 20 Jun 09</b>
	<b>250,000 Director Options 60c 20 Jun 09</b>

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

<b>Detail of contract</b>	<b>Not Applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.