



Territory Resources Limited

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27 February 2009

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

Dear Sir/Madam

APPENDIX 3Z & APPENDIX 3Y

Attached is an Appendix 3Z Final Director's Interest Notice lodged on behalf of Mr Allan Quadrio.

Also attached is an Appendix 3Y Change of Director's Interest Notice lodged on behalf of Mr Ian McCubbing.

Yours sincerely

Patrick McCole
Company Secretary



An Australian Resources Group

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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.

Name of entity	Territory Resources Limited
ABN	53 100 552 118

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.

Name of (Alternate) Director	Allan James Quadrio
Date of last notice	29 November 2007
Date that director ceased to be director	27 February 2009

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Allan J Quadrio and Wendy J Quadrio as trustees for Quadrio Superannuation Fund	20,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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:	Ian James McCubbing
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	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	27 February 2009
Number of securities held prior to change	2,500,000 Unlisted Employee Options \$1.00 expiry 21 December 2011
Class	Unlisted Employee Options \$1.00 expiry 21 December 2011
Number acquired	Nil
Number disposed	1,667,000
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number of securities held after change	833,000 Unlisted Employee Options \$1.00 expiry 21 December 2011
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>	Cancellation of options

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.