

# 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>	<b>Red Emperor Resources NL</b>
<b>ABN</b>	<b>99 124 734 961</b>

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>	Kent Michael Hunter
<b>Date of last notice</b>	21 August 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*

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>Direct or indirect interest</b>	Indirect (1) Indirect (2)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Securities held by Mining Corporate Advisory Services Pty Ltd, a company in which Mr Hunter has a relevant interest.  Indirect (2) Securities held by Kouta Bay Pty Ltd ATF The Houndy Family Trust, a company in which Mr Hunter has a relevant interest.
<b>Date of change</b>	13 December 2007
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 8,000 fully paid ordinary shares  <b>Indirect (2)</b> 1,100,000 fully paid ordinary shares
<b>Class</b>	\$0.25 options exercisable on or before 31 August 2009

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<b>Number acquired</b>	Indirect (1) 4,000  Indirect (2) 500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,040
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 8,000 fully paid ordinary shares 4,000 \$0.25 options exercisable on or before 31 August 2009  <b>Indirect (2)</b> 1,100,000 fully paid ordinary shares 500,000 \$0.25 options exercisable on or before 31 August 2009
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options accepted pursuant to the non renounceable entitlement issue of options to shareholders as per the short form prospectus dated 2 November 2007.

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

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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<b>Name of entity</b>	<b>Red Emperor Resources NL</b>
<b>ABN</b>	<b>99 124 734 961</b>

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>	Stephen Michael Brockhurst
<b>Date of last notice</b>	21 August 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*

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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> Securities held by Stephen M Brockhurst <SM Brockhurst Family Account> an entity in which Mr Brockhurst has a relevant interest
<b>Date of change</b>	13 December 2007
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 250,000 fully paid ordinary shares
<b>Class</b>	\$0.25 options exercisable on or before 31 August 2009

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<b>Number acquired</b>	<b>Indirect</b> 125,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,250
<b>No. of securities held after change</b>	<b>Indirect</b> 250,000 fully paid ordinary shares 125,000 \$0.25 options exercisable on or before 31 August 2009
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options accepted pursuant to the non renounceable entitlement issue of options to shareholders as per the short form prospectus dated 2 November 2007.

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

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Red Emperor Resources NL</b>
<b>ABN</b>	<b>99 124 734 961</b>

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>	Matthew Leslie Pedley
<b>Date of last notice</b>	21 August 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*

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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> Securities held by Matelpe Pty Ltd ATF The Matelpe Trust, an entity in which Mr Pedley has a relevant interest
<b>Date of change</b>	13 December 2007
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 250,000 fully paid ordinary shares
<b>Class</b>	\$0.25 options exercisable on or before 31 August 2009

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<b>Number acquired</b>	<b>Indirect</b> 125,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,250
<b>No. of securities held after change</b>	<b>Indirect</b> 250,000 fully paid ordinary shares 125,000 \$0.25 options exercisable on or before 31 August 2009
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options accepted pursuant to the non renounceable entitlement issue of options to shareholders as per the short form prospectus dated 2 November 2007.

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

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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