

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	Red Emperor Resources NL
ABN	99 124 734 961

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	Kent Michael Hunter
Date of last notice	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.

Direct or indirect interest	Indirect (1) Indirect (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	13 December 2007
No. of securities held prior to change	Indirect (1) 8,000 fully paid ordinary shares Indirect (2) 1,100,000 fully paid ordinary shares
Class	\$0.25 options exercisable on or before 31 August 2009

+ See chapter 19 for defined terms.

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Number acquired	Indirect (1) 4,000 Indirect (2) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,040
No. of securities held after change	Indirect (1) 8,000 fully paid ordinary shares 4,000 \$0.25 options exercisable on or before 31 August 2009 Indirect (2) 1,100,000 fully paid ordinary shares 500,000 \$0.25 options exercisable on or before 31 August 2009
Nature of change 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.

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

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

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Introduced 30/9/2001.

Name of entity	Red Emperor Resources NL
ABN	99 124 734 961

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	Stephen Michael Brockhurst
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	Indirect 125,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,250
No. of securities held after change	Indirect 250,000 fully paid ordinary shares 125,000 \$0.25 options exercisable on or before 31 August 2009
Nature of change 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.

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

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Introduced 30/9/2001.

Name of entity	Red Emperor Resources NL
ABN	99 124 734 961

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	Matthew Leslie Pedley
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Indirect 125,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,250
No. of securities held after change	Indirect 250,000 fully paid ordinary shares 125,000 \$0.25 options exercisable on or before 31 August 2009
Nature of change 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.

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

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