

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	Red Emperor Resources NL
ABN	99 124 734 961

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 director	Terry James Gardiner
Date of last notice	2 June 2010
Date that director ceased to be director	1 August 2010

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
530,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Terry James Gardiner & Trevor James Gardiner <Terry James Gardiner Superfund> an entity in which Mr Gardiner has a beneficial interest.	100,000 ordinary fully paid shares
Securities held by Gryphon Asset Management Pty Ltd ATF <Gryphon Investments A/C> a company of which Mr Gardiner is the sole director and shareholder.	304,100 ordinary fully paid shares
Securities held by Terry Gardiner as trustee for Amy Louise Gardiner.	8,000 ordinary fully paid shares
Securities held by Terry Gardiner as trustee for Nathaniel James Gardiner.	8,000 ordinary fully paid shares
Securities held by Terry Gardiner as trustee for Taylor Marie Gardiner.	8,000 ordinary fully paid shares
Securities held by Terry Gardiner as trustee for Shania Valerie Gardiner.	8,000 ordinary fully paid shares
Securities held by Raedel Pty Ltd <Leveraged Equities A/C> a company of which Mr Gardiner is a director.	35,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	
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+ See chapter 19 for defined terms.