

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 - Aspermont Limited
ABN – 66 000 375 048

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	John Stark
Date of last notice	10 th March 2003

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	John Stark and related parties Allandale Holdings Pty Ltd – Director Fieldridge Pty Ltd – Director M&P Services – Director Lavigan Pty Ltd – Director Annandale Management Services Pty Ltd - Director Allandale Real Estate Pty Ltd – Director Allandale Super Fund – Beneficial Jimblebar Resources NL - Director
Date of change	Up to and including 20 th February 2004
No. of securities held prior to change	16,973,487
Class	Ordinary fully paid shares
Number acquired	5,008,093

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3,400,000 at 2c per share 960,000 in lieu of the payment of directors fees at 5c per share 648,093 at 3c per share
No. of securities held after change	21,981,580
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a placement pursuant / issue of shares in lieu of directors fees and miscellaneous on-market trades

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	

+ See chapter 19 for defined terms.