

HILLCREST RESOURCES LIMITED

ABN 63 060 094 742

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FACSIMILE

To:	Company Announcements	From:	Karina Hyde
Company:	Australian Stock Exchange	Date:	7 January 2003
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Appendix 3Z
Final Director's Interest Notice

Rule 3.19A.3

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	HILLCREST RESOURCES LIMITED
ABN	63 060 094 742

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	ALAN BOYS
Date of last notice	14 MARCH 2002
Date that director ceased to be director	27 NOVEMBER 2002

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

Number & class of securities
600,000 Ordinary fully paid shares
800,000 Listed Options

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	

+ See chapter 19 for defined terms.

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Part 3 – Director's Interests in contracts

Detail of contract	
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.