

# 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>	Hillcrest Resources Limited
<b>ABN</b>	63 060 094 742

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>	Alan Van Noort
<b>Date of last notice</b>	19 June 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*

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Alan Van Noort is a Director of Lomp Pty Ltd and Avanoor Pty Ltd.
<b>Date of change</b>	30 June 2003
<b>No. of securities held prior to change</b>	(a) 19,168,002 Ordinary shares (b) 10,721,669 Listed options
<b>Class</b>	(a) Ordinary shares (b) Listed options
<b>Number acquired</b>	(a) 2,800,000 Ordinary Shares
<b>Number disposed</b>	(a) 4,447,142 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$79,600 to acquire 2,800,000 Ordinary Shares (a) \$99,366 from sale of 4,447,142 Ordinary Shares
<b>No. of securities held after change</b>	(a) 17,520,860 Ordinary shares (b) 10,721,669 Listed options
<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	Off Market purchases and Sales.

+ See chapter 19 for defined terms.

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

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<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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+ See chapter 19 for defined terms.