Rule 3.19A.2

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	**Scimitar Resources Limited**
ABN	**22 102 912 783**

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	Terence Kenneth Topping
Date of last notice	4 February 2005

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 (2)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1):** Shares owned by Terence Topping ATF The TKT Family Trust **Indirect (2):** Shares owned by Kingswave Nominees Pty Ltd, a company in which Mr Topping has a relevant interest.
Date of change	11 December 2006
No. of securities held prior to change	**Indirect (1):** 2,500,000 Ordinary Fully Paid Shares **Indirect (2):** 520,000 Ordinary Fully Paid Shares 1,500,000 30 cent Options exercisable on or before 30 July 2007.
Class	75 cent Options exercisable on or before 30 November 2008

Number acquired	**Indirect (2):** 1,500,000 75 cent Options exercisable on or before 30 November 2008
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Indirect (2):** Nil
No. of securities held after change	**Indirect (1):** 2,500,000 Ordinary Fully Paid Shares **Indirect (2):** 520,000 Ordinary Fully Paid Shares 1,500,000 30 cent Options exercisable on or before 30 July 2007 1,500,000 75 cent Options exercisable on or before 30 November 2008
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options to Directors as approved at the Annual General Meeting of Shareholders on 30 November 2006

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	

Rule 3.19A.2

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	**Scimitar Resources Limited**
ABN	**22 102 912 783**

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	4 February 2005

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 (3)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1):** Shares owned by Kent Hunter ATF The Houndy Family Trust **Indirect (2):** Shares owned by Mining Corporate Advisory Services Pty Ltd, a company in which Mr Hunter has a relevant interest. **Indirect (3):** Shares owned by Kouta Bay Pty Ltd ATF <the Houndy Family Trust>, a company in which Mr Hunter has a relevant interest
Date of change	11 December 2006

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect (1):** 2,000,000 Ordinary Fully Paid Shares 1,000,000 30 cent Options exercisable on or before 30 July 2007. **Indirect (2):** 50,000 Ordinary Fully Paid Shares
Class	75 cent Options exercisable on or before 30 November 2008
Number acquired	**Indirect (3):** 750,000 75 cent Options exercisable on or before 30 November 2008
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Indirect (3):** Nil
No. of securities held after change	**Indirect (1):** 2,000,000 Ordinary Fully Paid Shares 1,000,000 30 cent Options exercisable on or before 30 July 2007. **Indirect (2):** 50,000 Ordinary Fully Paid Shares **Indirect (3):** 750,000 75 cent Options exercisable on or before 30 November 2008
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 issued to Directors as approved at the Annual General Meeting of Shareholders held 30 November 2006

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	

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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	**Scimitar Resources Limited**
ABN	**22 102 912 783**

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	Andrew Lawson McBain
Date of last notice	28 January 2005

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 (2)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1):** CPA Financial Services Pty Ltd ATF the Rule 303 Trust, a Company in which Mr McBain has a relevant interest. **Indirect (2):** MAC 110 Nominees ATF the Rule 303 Trust, a Company in which Mr McBain has a relevant interest
Date of change	11 December 2006
No. of securities held prior to change	**Indirect (1):** 750,000 Ordinary Fully Paid Shares
Class	75 cent Options exercisable on or before 30 November 2008
Number acquired	**Indirect (2):** 750,000 75 cent Options exercisable on or before 30 November 2008

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Indirect (2):** Nil
No. of securities held after change	**Indirect (1):** 750,000 Ordinary Fully Paid Shares **Indirect (2):** 750,000 75 cent Options exercisable on or before 30 November 2008
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 issued to Directors as approved at the Annual General Meeting of Shareholders held 30 November 2006

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.