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	21 December 2007

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 (1)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1):** Shares owned by Kouta Bay Pty Ltd ATF <the Houndy Family Trust>, a company in which Mr Hunter has a relevant interest **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 Jezza Nominees Ltd, a company in which Mr Hunter has a relevant interest.
Date of change	3 February 2008

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect (1):** 3,162,701 Ordinary Fully Paid Shares 750,000 75 cent Options exercisable on or before 30 November 2008 500,000 80 cent Options exercisable on or before 30 November 2010 **Indirect (2):** 50,000 Ordinary Fully Paid Shares **Indirect (3):** 501,642 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	113,518
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$50,197.89
No. of securities held after change	**Indirect (1):** 3,276,219 Ordinary Fully Paid Shares 750,000 75 cent Options exercisable on or before 30 November 2008 500,000 80 cent Options exercisable on or before 30 November 2010 **Indirect (2):** 50,000 Ordinary Fully Paid Shares **Indirect (3):** 501,642 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market trade

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.