

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	DIATREME RESOURCES LIMITED
ABN	33 061 267 061

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	ANTHONY JOHN FAWDON
Date of last notice	21 NOVEMBER 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A J Fawdon & R M Fawdon <The Fawdon Superfund A/C> as nominee under the conditions contained in the "Employees and Officers Option Plan 2006" approved at AGM on 31 May 2006.
Date of change	3 July 2006

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 3,230,796 Ord FP Shares ("DRX") 1,000,000 May 2007 \$0.20 Options (unquoted) 77,500 October 2007 \$0.25 Options ("DRXO") <u>Indirect</u> <u>A J Fawdon & R M Fawdon <The Fawdon Superfund A/C></u> 965,201 Ord FP Shares ("DRX") 482,601 October 2007 \$0.25 Options ("DRXO") <u>R M Fawdon</u> 26,654 Ord FP Shares ("DRX") 13,327 October 2007 \$0.25 Options ("DRXO") <u>S Y Fawdon</u> 141 Ord FP Shares ("DRX") <u>J J Fawdon</u> 141 Ord FP Shares ("DRX") <u>A P Fawdon</u> 141 Ord FP Shares ("DRX")
Class	June 2011 \$0.50 Options (unquoted)
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0115 per option
No. of securities held after change	<u>Direct</u> 3,230,796 Ord FP Shares ("DRX") 1,000,000 May 2007 \$0.20 Options (unquoted) 77,500 October 2007 \$0.25 Options ("DRXO") <u>Indirect</u> <u>A J Fawdon & R M Fawdon <The Fawdon Superfund A/C></u> 965,201 Ord FP Shares ("DRX") 482,601 October 2007 \$0.25 Options ("DRXO") 2,500,000 June 2011 \$0.50 Options (unquoted) <u>R M Fawdon</u> 26,654 Ord FP Shares ("DRX") 13,327 October 2007 \$0.25 Options ("DRXO") <u>S Y Fawdon</u> 141 Ord FP Shares ("DRX") <u>J J Fawdon</u> 141 Ord FP Shares ("DRX") <u>A P Fawdon</u> 141 Ord FP Shares ("DRX")
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 as approved at AGM on 31 May 2006.

+ See chapter 19 for defined terms.

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.