

# ASX ANNOUNCEMENT



1 July 2008

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Change in Directors Interest – Appendix 3Y**  
**Company: Carpentaria Exploration Limited (CAP)**

Attached are Appendix 3Y's for changes as above.

Should you have any questions regarding this announcement please contact me.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Chris J Powell", is positioned above the typed name. The signature is fluid and cursive.

Chris J Powell  
Company Secretary

55 Little Edward Street, Ground Level, Boundary Court, Spring Hill, Queensland 4000  
PO Box 1019 Springhill QLD 4004

Phone: + 61 7 3161 3801 Fax: + 61 7 3161 3786

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Website: [www.carpentariaex.com.au](http://www.carpentariaex.com.au)



# 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>	<b>Carpentaria Exploration Limited</b>
<b>ABN</b>	<b>63 095 117 981</b>

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>	Stanley Allan Macdonald
<b>Date of last notice</b>	15 May 2008

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Creekwood Nominees Pty Ltd (Stanley Allan Macdonald is a director of Creekwood Nominees Pty Ltd)
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 1 July 2008</li> <li>2. 1 July 2008</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. <b>Direct</b> 1,176,819 ordinary shares 500,000 Options exercisable at 30 cents expiring 30 June 2010</li> <li>2. <b>Indirect</b> 247,850 ordinary shares</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Options exercisable at 30 cents expiring 30 June 2010</li> <li>2. Options exercisable at 30 cents expiring 30 June 2010</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 588,410 Options</li> <li>2. 123,925 Options</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$5,884</li> <li>2. \$1,239</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. <b>Direct</b>  1,176,819 ordinary shares  1,088,410 Options exercisable at 30 cents expiring 30 June 2010</li> <li>2. <b>Indirect</b>  247,850 ordinary shares  123,925 Options exercisable at 30 cents expiring 30 June 2010</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlements Issue.

**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.

<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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Carpentaria Exploration Limited</b>
<b>ABN</b>	<b>63 095 117 981</b>

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>	Michael Peter Chester
<b>Date of last notice</b>	15 May 2008

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MICJUD Pty Ltd as trustee for the Chester Family Account MICJUD Pty Ltd as trustee for the Chester Super Fund
<b>Date of change</b>	1 July 2008
<b>No. of securities held prior to change</b>	Indirect: <b>86,401 ordinary shares</b> MICJUD Pty Ltd as trustee for the Chester Family Account – <b>8,912 ordinary shares</b> MICJUD Pty Ltd as trustee for the Chester Super Fund – <b>77,489 ordinary shares</b>
<b>Class</b>	Options exercisable at 30 cents expiring 30 June 2010
<b>Number acquired</b>	<b>Total: 43,201 Options</b> MICJUD Pty Ltd as trustee for the Chester Family Account – <b>4,456 Options</b> MICJUD Pty Ltd as trustee for the Chester Super Fund – <b>38,745 Options</b>
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$432.
<b>No. of securities held after change</b>	<b>Total indirect:</b> - <b>86,401</b> ordinary shares - <b>43,201</b> Options exercisable at 30 cents expiring 30 June 2010  MICJUD Pty Ltd as trustee for the Chester Family Account - <b>8,912</b> ordinary shares; and - <b>4,456</b> Options exercisable at 30 cents expiring 30 June 2010  MICJUD Pty Ltd as trustee for the Chester Super Fund - <b>77,489</b> ordinary shares; and - <b>38,745</b> Options exercisable at 30 cents expiring 30 June 2010
<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	Entitlements Issue.

**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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Carpentaria Exploration Limited</b>
<b>ABN</b>	<b>63 095 117 981</b>

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>	Robert William Hair
<b>Date of last notice</b>	16 November 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1 July 2008
<b>No. of securities held prior to change</b>	20,000 ordinary shares 500,000 Options exercisable at 30 cents expiring 30 June 2010
<b>Class</b>	Options exercisable at 30 cents expiring 30 June 2010
<b>Number acquired</b>	10,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100

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<b>No. of securities held after change</b>	20,000 ordinary shares 510,000 Options exercisable at 30 cents expiring 30 June 2010
<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	Entitlements Issue.

**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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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