

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	CARPENTER PACIFIC RESOURCES NL
ABN	99 000 031 292

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	IAN PETER MIDDLEMAS
Date of last notice	25/08/04

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.	ARREDO- DIRECTOR & SHAREHOLDER PETERSVIEW- DIRECTOR & SHAREHOLDER
Date of change	13 DECEMBER 2004
No. of securities held prior to change	3,000,000
Class	ORDINARY FULLY PAID OPTIONS 25 CENT EX PRICE
Number acquired	2,500,000 SHARES 833,333 OPTIONS
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20 CENTS PER SHARE 1 FOR 3 FREE ATTACHING OPTION
No. of securities held after change	5,500,000 SHARES 833,333 OPTIONS

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SHARE PLACEMENT FOLLOWING SHAREHOLDER APPROVAL
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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	N/A
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	

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Introduced 30/9/2001.

Name of entity	CARPENTER PACIFIC RESOURCES NL
ABN	99 000 031 292

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	MICHAEL ATKINS
Date of last notice	25/08/04

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	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ALKALI EXPLORATION PTY LTD-DIRECTOR & SHAREHOLDER WINDAMURAH PTY LTD ATF ATKINS SUPER FUND- MEMBER
Date of change	13 DECEMBER 2004
No. of securities held prior to change	NIL*
Class	ORDINARY FULLY PAID OPTIONS 25 CENT EX PRICE
Number acquired	185,000 SHARES 61,666 OPTIONS
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20 CENTS PER SHARE 1 FOR 3 FREE ATTACHING OPTION
No. of securities held after change	185,000 SHARES* 61,666 OPTIONS

* Mr Atkins is a director of Westgold Resources NL which holds 2,923,539 ordinary fully paid shares in the Company.

+ See chapter 19 for defined terms.

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Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

SHARE PLACEMENT FOLLOWING
SHAREHOLDER APPROVAL

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	N/A
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	

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Introduced 30/9/2001.

Name of entity	CARPENTER PACIFIC RESOURCES NL
ABN	99 000 031 292

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	MARK LAURENCE PEARCE
Date of last notice	25/08/04

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.	APOLLO GROUP PTY LTD- DIRECTOR AND BENEFICIAL SHAREHOLDER N & M PEARCE ATF NMLP FAMILY TRUST
Date of change	13 DECEMBER 2004
No. of securities held prior to change	NIL
Class	ORDINARY FULLY PAID
Number acquired	1,575,000 SHARES 525,000 OPTIONS
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20 CENTS PER SHARE 1 FOR 3 FREE ATTACHING OPTION
No. of securities held after change	1,575,000 SHARES 525,000 OPTIONS

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SHARE PLACEMENT FOLLOWING SHAREHOLDER APPROVAL
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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.