

Appendix 3X

Initial 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 FALL RIVER RESOURCES LTD
ABN 115 229 984

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RODERIC JOHN SMILY HOLLINGSWORTH
Date of appointment	14 TH JULY 2005

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
420,000 Incentive Options to buy common shares – exercisable at CAD\$0.18 any time during employment and for 90 days after ceasing employment (all subject to escrow until 19 th April 2008)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
RJS Hollingsworth Family Trust a trust in which the Director has a beneficial interest	455,000 CDIs (shares) 151,667 Options expiring on 30/11/2007 @.AUS25c

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 FALL RIVER RESOURCES LTD
ABN 115 229 984

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	IAN FRANK MCBAIN
Date of appointment	15 th NOVEMBER 2002

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
10,000 CDIs (shares)
3,334 Options expiring on 30/11/2007 @.AUS25c
150,000 Incentive Options to buy common shares – exercisable at CAD\$0.20 any time during employment and for 90 days after ceasing employment – all subject to escrow until 19 th April 2008
650,000 Incentive Options to buy common shares – exercisable at CAD\$0.18 any time during employment and for 90 days after ceasing employment – all subject to escrow until 19 th April 2008

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
McBain & Co Investment Services Pty Ltd (a company of which the Director is a Director and Shareholder)	2,797,500 common shares (2,076,700 subject to escrow until 19 th April 2008) 245,500 warrants to buy common shares exercisable at CAD\$0.20 on or before 10 th December 2006 (all subject to escrow until 19 th April 2008)
McBain Group Pty Ltd (a company of which the Director is a Director and Shareholder)	10,000 CDIs (shares) 3,334 Options expiring on 30/11/2007 @.AUS25c

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 FALL RIVER RESOURCES LTD
ABN 115 229 984

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JACK NEVILLE MULREADY
Date of appointment	5 TH JANUARY 2005

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
240,000 CDIs (shares)
80,000 Options expiring on 30/11/2007 @.AUS25c
800,000 Incentive Options over common shares – exercisable at CAD\$0.18 any time during employment and for 90 days after ceasing employment – all subject to escrow until 19 th April 2008

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mulready Consulting Pty Ltd (a company of which the Director is a Director and Shareholder)	125,000 common shares – (8,990 subject to escrow until 19 th April 2008) 34,150 warrants to buy common shares exercisable at CAD\$0.20 on or before 10 th December 2006 (all subject to escrow until 19 th April 2008)
Fomin Exploration Pty Ltd (a company of which the Director is a Director and Shareholder)	63,300 common shares 31,650 warrants to buy common shares exercisable at CAD\$0.20 on or before 10 th December 2006

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 FALL RIVER RESOURCES LTD
ABN 115 229 984

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEPHEN WILLIAM PEARCE
Date of appointment	27 TH APRIL 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
334,400 common shares (26,000 subject to escrow until 19 th April 2008)
83,334 warrants to buy common shares exercisable at CAD\$0.20 on or before 19 th October 2007 (all subject to escrow until 19 th April 2008)
720,000 Incentive Options to buy common shares – exercisable at CAD\$0.18 any time during employment and for 90 days after ceasing employment (all subject to escrow until 19 th April 2008)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.