



PRESTON
RESOURCES LTD
ABN 30 003 207 467

6 December 2004

Companies Announcement Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

By e-lodgement

FINAL DIRECTORS INTEREST NOTICE

Please find attached final Appendix 3Z for Mr Terence Topping.

Yours faithfully

PETER LANDAU
Company Secretary

Appendix 3Z

Final 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	PRESTON RESOURCES LIMITED
ABN	30 003 207 467

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Terence Kenneth Topping
Date of last notice	16 March 2004
Date that director ceased to be director	26 November 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

Number & class of securities 2,016,252 — ordinary fully paid
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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 Nil	Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

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

Date of Notice: 6 December 2004

+ See chapter 19 for defined terms.