

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	Resource Mining Corporation Ltd
ACN	97 008 045 083

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	Sarbir Singh Jholl
Date of last notice	

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

Direct or indirect interest	Director of Jholl Superannuation Pty Ltd Director of Imperial Hotel Investment Group Pty Ltd
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	
Date of change	10 th June 2004
No. of securities held prior to change	3,500,000
Class	Ordinary
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000
No. of securities held after change	13,500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

* See chapter 19 for defined terms

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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	Purchase ordinary shares
Name of registered holder (if issued securities)	Jholl Superannuation Pty Ltd <Jholl Super Fund>
Date of change	10 th June 2004
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.	3,500,000
Interest acquired	10,000,000
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	\$60,000.00
Interest after change	13,500,000 ordinary shares

+ See chapter 19 for defined terms.