

Eagle Bay Resources N.L.

ACN 051 212 429

Company Announcement

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Date: 29 June 2006
To: Companies Announcements Office, ASX
Electronic Lodgement:
Subject: Amended Appendix 3Y Change of Director's Interest Notice
Number of pages: 3

AMENDED APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE

Dear Sir

Please find attached amended Appendix 3Y Change of Director's Interest Notice.

This amended notice replaces the notice lodged earlier today as the date of the change was incorrectly stated on the earlier notice.

We apologise for any inconvenience.

Yours faithfully



LINDA BELL
COMPANY SECRETARY

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 : Eagle Bay Resources NL
ABN : 14 051 212 429

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	Anthony Rechner
Date of last notice	6 April 2006

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 and Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Indirect holding is A Rechner entitlement in EERC Australasia (Superannuation Fund Account and Rechner Family Account) and Omen Pty Ltd
Date of change	27 June 2006
No. of securities held prior to change	11,593,672 ordinary shares 1,252,010 30 June 2009 options 1,000,000 30 June 2010 options
Class	Ordinary shares
Number acquired	1,594,758
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$75,365.88
No. of securities held after change	13,188,430 ordinary shares 1,252,010 30 June 2009 options 1,000,000 30 June 2010 options
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	On-market trade

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	NOT APPLICABLE
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	