

# **A-Cap Resources Limited**

ACN 104 028 542

**TO: THE STOCK EXCHANGE OF NEWCASTLE LIMITED**

**DATE: 3<sup>rd</sup> October 2005**

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## **CHANGE OF DIRECTOR'S INTEREST NOTICE**

In terms of the Company's ongoing reporting obligations under the Listing Rules, attached is a Change of Director's Interest Notice for Mr Wan.

JOHN WILSON  
**Company Secretary**

**A-Cap Resources Limited**

REGISTERED OFFICE

Suite 5.10, 737 Burwood Rd, Hawthorn, Australia

Telephone +61 3 9813 3228 Facsimile +61 3 9813 2668



## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

|                |                       |
|----------------|-----------------------|
| Name of entity | A - CAP RESOURCES LTD |
| ABN            | 104 028 542           |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

|                     |                      |
|---------------------|----------------------|
| Name of Director    | DESMOND KONG MAN WAN |
| Date of last notice | 26 MARCH 2004        |

### Part 1 - Change of director's relevant interests in securities

|   |   |
|---|---|
| Direct or indirect interest   | INDIRECT  |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest.                      | M/S ROCHELLE OLENSKI<br>M/S OLENSKI IS THE<br>PARTNER OF THE DIRECTOR |
| Date of change  | 3RD OCTOBER 2005  |
| No. of securities held prior to change  | 3,011,500   |
| Class   | ORDINARY SHARES   |
| Number acquired   | N/A   |
| Number disposed   | 1,000,000   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation  | \$10,000  |
| No. of securities held after change   | 2,011,500   |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | OFF MARKET TRADE  |