

**A-CAP RESOURCES LIMITED**  
**ACN 104 028 542**

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

**DATE: 22nd June 2005**

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**CHANGE OF DIRECTOR'S INTEREST NOTICE**

In terms of the Company's ongoing reporting obligations under the Listing Rules and the Corporations Act, attached is a Change of Director's Interest Notice for Henry James Stacpoole.

JOHN WILSON  
**Company Secretary**

## 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.

<b>Name of entity</b>	<b>A-CAP RESOURCES LIMITED</b>
<b>ABN</b>	<b>28 104 028 542</b>

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

<b>Name of Director</b>	HENRY JAMES STACPOOLE
<b>Date of last notice</b>	20/6/05

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

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	STACPOOLE ENTERPRISES P/L ATF STACPOOLE HIRE SUPER FUND
<b>Date of change</b>	17/6/05
<b>No. of securities held prior to change</b>	1,284,811
<b>Class</b>	ORD
<b>Number acquired</b>	11,666
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$295
<b>No. of securities held after change</b>	1,296,477
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	ON-MARKET CHANGE

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	