

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>Hemisphere Resources Limited</b>
<b>ABN</b>	<b>96 122 074 006</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Boyatzis
<b>Date of appointment</b>	6 October 2006

### **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	
1,600	Shares

### **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	Number & class of Securities	
Note: Provide details of the circumstances giving rise to the relevant interest.		
Westedge Investments Pty Ltd (Beneficiary)	2,000,000	Shares
Lesuer Pty Ltd (Beneficiary)	1,000,000	Shares
Kirke Securities Limited (Director and shareholder)	700,000	Shares

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<b>ABN</b>	<b>96 122 074 006</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Danny Costick
<b>Date of appointment</b>	6 October 2006

### 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*

<b>Number &amp; class of securities</b>
1,601,600          Shares

### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Margarette East (partner)	400,000          Shares

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
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<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<b>Name of entity</b>	<b>Hemisphere Resources Limited</b>
<b>ABN</b>	<b>96 122 074 006</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Elliott
<b>Date of appointment</b>	6 October 2006

### 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	
1,600	Shares

### 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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Sodell Investments Pty Ltd (Director)	500,000 Shares

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
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<b>No. and class of securities to which interest relates</b>	

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