

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	Hemisphere Resources Limited
ABN	96 122 074 006

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	Paul Boyatzis
Date of last notice	25 May 2007

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Westedge Investments Pty Ltd (Beneficiary) Lesuer Pty Ltd (Beneficiary) Kirke Securities Limited (Director and shareholder) P Boyatzis (Trustee)
Date of change	3 August 2007
No. of securities held prior to change	
Paul Boyatzis	1,600 Shares
Paul Boyatzis (as Trustee)	30,000 Shares
Westedge Investments Pty Ltd	2,160,000 Shares
Lesuer Pty Ltd	1,000,000 Shares
Kirke Securities Limited	<u>856,250</u> Shares
	<u>4,047,850</u>
Class	Options – HEMO
Number acquired	2,023,925
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,239.25	
No. of securities held after change	Shares	Options
Paul Boyatzis	1,600	800
Paul Boyatzis (as Trustee)	30,000	15,000
Westedge Investments Pty Ltd	2,160,000	1,080,000
Lesuer Pty Ltd	1,000,000	500,000
Kirke Securities Limited	<u>856,250</u>	<u>428,125</u>
	<u>4,047,850</u>	<u>2,023,925</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements in an Option Entitlement Issue.	

Part 2 – Change of director's interests in contracts

Detail of contract	
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	

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ABN	96 122 074 006

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	Danny Costick
Date of last notice	7 May 2007

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Margarette East (partner)
Date of change	3 August 2007
No. of securities held prior to change	
Danny Costick	1,650,600 Shares
Margarette East	<u>400,000</u> Shares
	<u>2,050,600</u>
Class	Options – HEMO
Number acquired	1,025,300
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,253

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No. of securities held after change Danny Costick Margarette East	Shares	Options
	1,650,600	825,300
	<u>400,000</u>	<u>200,000</u>
	<u>2,050,600</u>	<u>1,025,300</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements in an Option Entitlement Issue.	

Part 2 – Change of director's interests in contracts

Detail of contract	
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	

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Introduced 30/9/2001.

Name of entity	Hemisphere Resources Limited
ABN	96 122 074 006

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	Mark Elliott
Date of last notice	21 February 2007

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sodell Investments Pty Ltd (Director)
Date of change	3 August 2007
No. of securities held prior to change Mark Elliott Sodell Investments Pty Ltd	Shares 1,600 <u>500,000</u> <u>501,600</u>
Class	Options – HEMO
Number acquired	250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,500

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No. of securities held after change Mark Elliott Sodell Investments Pty Ltd	Shares	Options
	1,600	
	<u>500,000</u>	<u>250,000</u>
	<u>501,600</u>	<u>250,000</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlement in an Option Entitlement Issue.	

Part 2 – Change of director's interests in contracts

Detail of contract	
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	

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