



**PALADIN RESOURCES LTD**

A.C.N. 061 681 098

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# eLodgement

**To:** The Company Announcements Officer    **From:** Rick Crabb

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**Co.:** Australian Stock Exchange Limited    **Pages:** 3

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**Date:** 8 July 2003

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➤ **Change of Director's Interest Notice**

## 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.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>PALADIN RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>47 061 681 098</b>            |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Rick Wayne Crabb |
| <b>Date of last notice</b> | 14 May 2003      |

#### **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*

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Rick Wayne Crabb and Carol Jean Crabb ATF Intermax Trust. Relevant interests arise by virtue of the power to control the voting rights attached to the securities.<br><br>Westessa Holdings Pty Ltd. Relevant interests arise by virtue of the power to control the voting rights attached to the securities. |
| <b>Date of change</b>                                                                                                                                | 8 July 2003                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                        | 4,935,528 shares<br>566,940 unlisted options exercisable at 10 cents each expiring 21.04.04<br>322,381 listed options exercisable at 15 cents each and expiring on 31.05.03<br>1,000,000 unlisted options exercisable at 15 cents each and expiring on 30.11.04                                               |
| <b>Class</b>                                                                                                                                         | ordinary fully paid shares<br>options exercisable at 10 cents each expiring on 21.01.04<br>listed options exercisable at 15 cents each expiring on 31.05.03<br>unlisted options exercisable at 15 cents each and expiring on 30.11.04                                                                         |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | 579,218                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                                      |                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$6,322.92                                                                                                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | 5,514,746 fully paid shares<br>566,940 options expiring on 21.01.04 exercisable at 10 cents each<br>322,381 options exercisable expiring on 31.05.03 exercisable at 15 cents each<br>1,000,000 unlisted options exercisable at 15 cents each and expiring on 30.11.04 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade                                                                                                                                                                                                                                                       |

**Part 2 – Change of 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>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

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