Rule 3.19A.2

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	PALADIN RESOURCES LIMITED
ABN	47 061 681 098

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	Rick Wayne Crabb
Date of last notice	22 December 2004

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.	Rick Wayne Crabb, Rick Wayne Crabb and Carol Jean Crabb ATF Intermax Trust and Westessa Holdings Pty Ltd. Relevant interests arise by virtue of the power to control the voting rights attached to the securities.
Date of change	30 November 2004
No. of securities held prior to change RICK WAYNE CRABB ATF INTERMAX TRUST ATF WESTESSA HOLDINGS	 2,029,218 Fully paid ordinary shares 3,248,050 Fully paid ordinary shares 2,250,000 Unlisted Options exercisable on or before 26 May 2006 at $0.22 750,000 Unlisted Options exercisable on or before 26 May 2006 at $0.32 3,250,000 Unlisted Options exercisable on or before 20 December 2007 187,478 Fully paid ordinary shares
Class	Fully paid shares resulting from conversion of unlisted options announced previously.
Number acquired	1,000,000

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	15 cents per share (on exercise of options)
No. of securities held after change RICK WAYNE CRABB ATF INTERMAX TRUST ATF WESTESSA HOLDINGS	 3,029,218 Fully paid ordinary shares 3,248,050 Fully paid ordinary shares 2,250,000 Unlisted Options exercisable on or before 26 May 2006 at $0.22 750,000 Unlisted Options exercisable on or before 26 May 2006 at $0.32 3,250,000 Unlisted Options exercisable on or before 20 December 2007 187,478 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options on 30 November 2004

Rule 3.19A.2

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	PALADIN RESOURCES LIMITED
ABN	47 061 681 098

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	John Borshoff
Date of last notice	22 December 2004

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aylworth Holdings Pty Ltd <A/C J & RD Borshoff Family Trust>. Relevant interests arise by virtue of the power to control the voting rights attached to the securities. Aylworth Holdings Pty Ltd <Scomac Super Fund A/C>. Relevant interests arise by virtue of the power to control the voting rights attached to the securities. Scomac Pty Ltd. Relevant interests arise by virtue of the power to control the voting rights attached to the securities. Scomac Management Services Pty Ltd. Relevant interests arise by virtue of the power to control the voting rights attached to the securities.
Date of change	30 November 2004

No. of securities held prior to change	13,091,394 fully paid shares 1,500,000 options exercisable at 15 cents each and expiring on 30.11.04. 2,500,000 unlisted options exercisable at \$0.22 on or before 26 May 2006 1,000,000 unlisted options exercisable at \$0.32 on or before 26 May 2006 3,750,000 unlisted options exercisable at \$1.00 on or before 20 December 2007
Class	Fully paid shares resulting from conversion of unlisted options announced previously.
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	15 cents per share (on exercise of options)
No. of securities held after change	14,591,394 fully paid shares 2,500,000 unlisted options exercisable at \$0.22 on or before 26 May 2006 1,000,000 unlisted options exercisable at \$0.32 on or before 26 May 2006 3,750,000 unlisted options exercisable at \$1.00 on or before 20 December 2007
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options on 30 November 2004

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	**PALADIN RESOURCES LTD**
ABN	**47 061 681 098**

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	Leon Pretorius
Date of last notice	19 January 2005

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 January 2005
No. of securities held prior to change	7,500,000 Fully Paid Shares 2,250,000 unlisted options exercisable at $0.22 on or before 26 May 2006 750,000 unlisted options exercisable at $0.32 on or before 26 May 2006 3,250,000 unlisted options exercisable at $1.00 on or before 20 December 2007
Class	Fully paid shares
Number acquired	

+ See chapter 19 for defined terms.

Number disposed	650,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$578,368
No. of securities held after change	6,850,000 Fully Paid Shares 2,250,000 unlisted options exercisable at $0.22 on or before 26 May 2006 750,000 unlisted options exercisable at $0.32 on or before 26 May 2006 3,250,000 unlisted options exercisable at $1.00 on or before 20 December 2007
Nature of change 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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	