

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 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	Ian Noble
Date of last notice	29 June 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	Indirect – Ian U Noble (Wendian Superannuation Fund Account)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	I Noble is a trustee and beneficiary of the Wendian Superannuation Fund.
Date of change	14 July 2005
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares
Number acquired	16,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.295 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	16,000 fully paid 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	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	

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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	Rick Wayne Crabb
Date of last notice	02 February 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 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 Jena Crabb ATF Intermax Trust and Westessa Holdings Pty Ltd. Relevant interest arise by virtue of the power to control the voting rights attached to the securities
Date of change	08 July 2005 13 July 2005 14 July 2005
No. of securities held prior to change RICK WAYNE CRABB ATF INTERMAX TRUST WESTESSA HOLDINGS PTY LTD	3,029,218 Fully paid ordinary shares 3,248,050 Fully paid ordinary shares 2,250,000 Unlisted Options exercisable on or before 26/05/2006 at \$0.22 750,000 Unlisted Options exercisable on or before 26/05/2006 at \$0.32 3,250,000 Unlisted Options exercisable on or before 20/12/2007 187,478 Fully paid ordinary shares
Class	Ordinary Fully Paid Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	250,000 08 July 2005 175,000 13 July 2005 75,000 14 July 2005
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$320,335 08 July 2005 \$227,111 13 July 2005 \$96,174.76 14 July 2005
No. of securities held after change RICK WAYNE CRABB ATF INTERMAX TRUST WESTESSA HOLDINGS PTY LTD	2,629,218 Fully paid ordinary shares 3,198,050 Fully paid ordinary shares 2,250,000 Unlisted Options exercisable on or before 26/05/2006 at \$0.22 750,000 Unlisted Options exercisable on or before 26/05/2006 at \$0.32 3,250,000 Unlisted Options exercisable on or before 20/12/2007 at \$1.00 137,478 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	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	

+ See chapter 19 for defined terms.