

Level 1, 46 Parliament Place West Perth WA 6005

PO Box 273 West Perth WA 6872

P +61 8 9486 9455 F +61 8 6210 1578

www.encounterresources.com.au

24 May 2006

Company Announcements Office Australian Stock Exchange Limited 4<sup>th</sup> Floor 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

#### **Director's Interests Notice**

Please find attached Appendix 3Y Change of Director's Interest Notice for Mr William Robinson.

Yours faithfully

**ENCOUNTER RESOURCES LIMITED** 

**Kevin Hart** 

**Company Secretary** 

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:	ENCOUNTER RESOURCES LIMITED
ABN: 47 109 81:	5 796

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	William Robinson
Date of last notice	1 May 2006

### 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	22 May 2006
No. of securities held prior to change	16,212,160 Direct 5,580,000 - Jacmew Pty Ltd atf WMBR Family Trust
Class	Ordinary
Number acquired	4,740
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,740 @ 37.5 cents
No. of securities held after change	16,216,900 – Direct 5,580,000 – Jacmew Pty Ltd atf WMBR Family Trust

11/3/2002 Appendix 3Y Page 1

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased on market

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Appendix 3Y Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.