

**ASX : ENR**

2 December 2010

Company Announcements Office  
Australian Securities Exchange  
Level 4 20 Bridge St  
Sydney NSW 2000

**Appendix 3Y – Change of Director’s Interest Notices**

Please find attached Appendix 3Y Change of Directors Interest Notices for Mr Peter Bewick and Dr Jon Hronsky.

Yours sincerely  
**Encounter Resources Limited**

**Kevin Hart**  
Company Secretary

# 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>	Encounter Resources Limited
<b>ABN</b>	47 109 815 796

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.

<b>Name of Director</b>	Peter Bewick
<b>Date of last notice</b>	10 April 2008

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	26 November 2010
<b>No. of securities held prior to change</b>  Solvista Pty Ltd <Bewick Family Trust>  P & S Bewick <Bewick Superannuation Fund>  P Bewick (direct)	<ul style="list-style-type: none"> <li>• 4,650,000 ordinary fully paid shares;</li> <li>• 75,000 ordinary fully paid shares;</li> <li>• 400,000 unlisted options exercisable at 55 cents each on or before 30 November 2012;</li> <li>• 400,000 unlisted options exercisable at 70 cents each on or before 30 November 2012.</li> </ul>
<b>Class</b>	Unlisted options exercisable at \$1.35 each on or before 22 November 2014
<b>Number acquired</b>	3,500,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a
<b>No. of securities held after change</b>  Solvista Pty Ltd <Bewick Family Trust>  P & S Bewick <Bewick Superannuation Fund>  P Bewick (direct)	<ul style="list-style-type: none"> <li>• 4,650,000 ordinary fully paid shares;</li> <li>• 3,000,000 unlisted options exercisable at \$1.35 each on or before 22 November 2014;</li> <li>• 75,000 ordinary fully paid shares;</li> <li>• 500,000 unlisted options exercisable at \$1.35 each on or before 22 November 2014.</li> <li>• 400,000 unlisted options exercisable at 55 cents each on or before 30 November 2012;</li> <li>• 400,000 unlisted options exercisable at 70 cents each on or before 30 November 2012;</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval.

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	Encounter Resources Limited
<b>ABN</b>	47 109 815 796

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.

<b>Name of Director</b>	Jon Hronsky
<b>Date of last notice</b>	21 December 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*

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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 November 2010
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 500,000 unlisted options exercisable at 53.5 cents each on or before 30 November 2012</li> </ul>
<b>Class</b>	Unlisted options exercisable at \$1.35 each on or before 22 November 2014
<b>Number acquired</b>	800,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 500,000 unlisted options exercisable at 53.5 cents each on or before 30 November 2012;</li> <li>• 800,000 unlisted options exercisable at \$1.35 each on or before 22 November 2014;</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued pursuant to shareholder approval.

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

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