



ABN 28 104 028 542

To: Company Announcements Office  
ASX Limited

Date: 15 January 2010

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**Final Director's Interest Notice**

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A-Cap Resources Limited announces the Final Director's Interests of Mr Patrick Volpe in the Company.

An Appendix 3Z "Final Director's Interest Notice" for Mr Volpe is attached.

**Richard Baker**  
**Company Secretary**

**A-Cap Resources Limited**  
REGISTERED OFFICE  
Suite 5.10, 737 Burwood Rd, Hawthorn, Australia  
Telephone +61 3 9813 5888 Facsimile +61 3 9813 2668  
Email [info@a-cap.com.au](mailto:info@a-cap.com.au)

# Appendix 3Z

## Final 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> A-CAP RESOURCES LIMITED
<b>ABN</b> 28 104 028 542

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	PATRICK JOHN VOLPE
<b>Date of last notice</b>	1 OCTOBER 2009
<b>Date that director ceased to be director</b>	12 JANUARY 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  847,022 ORDINARY SHARES
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
VERMAR PTY LTD – DIRECT INTEREST	11,111,849 ORDINARY SHARES

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>No. and class of securities to which interest relates</b>	NIL

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+ See chapter 19 for defined terms.