



ACN 104 028 542

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 15 AUGUST 2008

CHANGE OF DIRECTOR'S INTERESTS

The Company wishes to announce a change in the Director's Interests in the Company of the Directors comprising Mr Patrick Volpe, Dr Andrew Tunks, Mr Harry Stacpoole and Dr Paul Woolrich.

Appendix 3Y "Change of Director's Interest Notice's" for each of the abovementioned Directors is attached.

Richard Baker
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.

Name of entity A-CAP RESOURCES LIMITED
ABN 28 104 028 542

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	PATRICK JOHN VOLPE
Date of last notice	19 May 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.

Direct or indirect interest	INDIRECT – SHARES DIRECT – OPTIONS
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	VERMAR PTY LTD IS A PRIVATE COMPANY OF WHICH MR VOLPE IS A DIRECTOR AND SHAREHOLDER
Date of change	15 AUGUST 2008
No. of securities held prior to change	11,111,849 Ordinary Shares 1,000,000 Options exercisable at 40 cents per option expiring 30 November 2009
Class	Options exercisable at 30 cents per option expiring 30 June 2011
Number acquired	1,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	11,111,849 Ordinary Shares 1,000,000 Options exercisable at 40 cents per option expiring 30 November 2009 1,000,000 Options exercisable at 30 cents per option expiring 30 June 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Options</p>
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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.

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

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity A-CAP RESOURCES LIMITED
ABN 28 104 028 542

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	ANDREW JAMES TUNKS
Date of last notice	18 February 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.

Direct or indirect interest	INDIRECT – SHARES DIRECT – OPTIONS
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SUPERANNUATION SERVICES LTD ATF SUPERWRAP PERSONAL SUPER PLAN – ON ACCOUNT OF DR ANDREW TUNKS. DR TUNKS IS A BENEFICIARY OF THE ABOVEMENTION ACCOUNT.
Date of change	15 AUGUST 2008
No. of securities held prior to change	50,000 Ordinary Shares 200,000 Options exercisable at 45 cents per option expiring 30 November 2009 500,000 Options exercisable at 55 cents per option expiring 30 November 2009 300,000 Options exercisable at 80 cents per option expiring 30 November 2009
Class	Options exercisable at 30 cents per option expiring 30 June 2011 Options exercisable at 40 cents per option expiring 30 June 2011
Number acquired	1,000,000 Options exercisable at 30 cents per option expiring 30 June 2011 750,000 Options exercisable at 40 cents per option expiring 30 June 2011

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Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	50,000 Ordinary Shares 200,000 Options exercisable at 45 cents per option expiring 30 November 2009 500,000 Options exercisable at 55 cents per option expiring 30 November 2009 300,000 Options exercisable at 80 cents per option expiring 30 November 2009 1,000,000 Options exercisable at 30 cents per option expiring 30 June 2011 750,000 Options exercisable at 40 cents per option expiring 30 June 2011
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity A-CAP RESOURCES LIMITED
ABN 28 104 028 542

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	HENRY JAMES STACPOOLE
Date of last notice	21 December 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	INDIRECT – SHARES DIRECT – OPTIONS
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	STACPOOLE ENTERPRISES PTY LTD IS A PRIVATE COMPANY OF WHICH MR STACPOOLE IS A DIRECTOR AND SHAREHOLDER
Date of change	15 AUGUST 2008
No. of securities held prior to change	1,434,859 Ordinary Shares 1,000,000 Options exercisable at 40 cents per option expiring 30 November 2009
Class	Options exercisable at 30 cents per option expiring 30 June 2011
Number acquired	1,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1,434,859 Ordinary Shares 1,000,000 Options exercisable at 40 cents per option expiring 30 November 2009 1,000,000 Options exercisable at 30 cents per option expiring 30 June 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Options</p>
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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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity A-CAP RESOURCES LIMITED
ABN 28 104 028 542

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	PAUL WOOLRICH
Date of last notice	19 February 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.

Direct or indirect interest	INDIRECT – SHARES DIRECT – OPTIONS
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WOOLRICH & ASSOCIATES PTY LTD IS A PRIVATE COMPANY OF WHICH DR WOOLRICH IS A DIRECTOR AND SHAREHOLDER
Date of change	15 AUGUST 2008
No. of securities held prior to change	50,000 Ordinary Shares
Class	Options exercisable at 30 cents per option expiring 30 June 2011 Options exercisable at 55.2 cents per option expiring 29 November 2009
Number acquired	1,000,000 Options exercisable at 30 cents per option expiring 30 June 2011 1,000,000 Options exercisable at 55.2 cents per option expiring 29 November 2009
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	50,000 Ordinary Shares 1,000,000 Options exercisable at 30 cents per option expiring 30 June 2011 1,000,000 Options exercisable at 55.2 cents per option expiring 29 November 2009
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options

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

+ See chapter 19 for defined terms.