



ACN 104 028 542

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 19 FEBRUARY 2008**

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**CHANGE OF DIRECTOR'S INTEREST**

The Company wishes to announce a change in the Director's Interest in the Company of Dr Paul Woolrich.

An Appendix 3Y Change of Director's Interest Notice 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.

|  |
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| <b>Name of entity</b> <b>A-CAP RESOURCES LIMITED</b> |
| <b>ABN</b> <b>28 104 028 542</b>                     |

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>    | DR PAUL WOOLRICH |
| <b>Date of last notice</b> | N/A              |

### 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>  | INDIRECT  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | WOOLRICH AND ASSOCIATES PTY LTD. DR WOOLRICH IS A DIRECTOR AND SHAREHOLDER OF THE ABOVEMENTIONED COMPANY. |
| <b>Date of change</b>   | 18 FEBRUARY 2008  |
| <b>No. of securities held prior to change</b>   | NIL   |
| <b>Class</b>  | ORDINARY  |
| <b>Number acquired</b>  | 50,000  |
| <b>Number disposed</b>  | NIL   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$15,410  |
| <b>No. of securities held after change</b>  | 50,000  |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |                        |
|--|------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>ON-MARKET TRADE</p> |
|--|------------------------|

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

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+ See chapter 19 for defined terms.