

03 DEC 16 11:17:21

# Herald Resources Limited

ACN 008 672 071  
ABN 15 008 672 071

Level 3  
50 Colin Street  
West Perth WA 6005

PO Box 893  
West Perth  
Western Australia 6872

Tel (08) 9322 2788  
Fax (08) 9481 1669  
Email [hr@herald.net.au](mailto:hr@herald.net.au)  
Web [www.herald.net.au](http://www.herald.net.au)

9 December 2003



03045270

**SECURITIES & EXCHANGE COMMISSION**  
Division of Corporate Finance  
Office of International Corporate Finance  
Room 3045, STOP 3-4  
Judiciary Plaza  
450 Fifth Street, NW  
Washington DC 20549  
USA

SUPPL

PROCESSED

JAN 13 2004

THOMSON  
FINANCIAL

By Fax: 1 202 942 9624

3 pages to follow

Re: *Rule 12g3-2(b)* (82-4295)

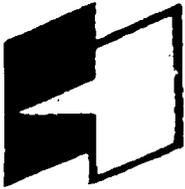
On behalf of Herald Resources Ltd (the "Company"), a company incorporated in Australia, I am furnishing herewith the below listed document(s) pursuant to Rule 12g3-2(b) (iii) under the Securities Exchange Act of 1934 ("Exchange Act"):

**Document Description / Date**  
Appendix 3Y – Change of Director’s Interest Notice  
dated 8 December 2003

Yours faithfully

**M P WRIGHT**  
Executive Director

Enc:



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8 December 2003

The Manager, Companies  
The Australian Stock Exchange  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Via ASX Online

**RE: APPENDIX 3Y**

Please find attached Appendix 3Y for your records, lodged with the Company today.

Yours faithfully

**M WRIGHT**  
**Executive Director/Company Secretary**

Enc:

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

## 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>	HERALD RESOURCES LIMITED
<b>ABN</b>	15 008 672 071

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>	Graeme John Hutton
<b>Date of last notice</b>	15/08/03

#### 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 (f) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Faustus Nominees Pty Ltd
<b>Date of change</b>	2 <sup>nd</sup> September, 2003 7 <sup>th</sup> November, 2003
<b>No. of securities held prior to change</b>	350,000
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	
<b>Number disposed</b>	250,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$176,669.30
<b>No. of securities held after change</b>	100,000

+ See chapter 19 for defined terms.

<p><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</p>	<p>On-market Trade</p>
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**Date:** 8<sup>th</sup> December 2003