

## 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>	AMALG RESOURCES NL
<b>ABN</b>	61 061 595 051

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>	GARRY PATRICK CONNELL
<b>Date of last notice</b>	9 JANUARY 2001

#### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sherrifmuir Holdings Pty Ltd as trustee for the GPC Trust (G Connell is a beneficiary): 29,078,552 shares  Connell Contractors Super Fund (G Connell is trustee and member): 2,900,000 shares  RD Connell Super Fund (G Connell is trustee): 1,900,000 shares
<b>Date of change</b>	10 MARCH 2003
<b>No. of securities held prior to change</b>	Sherrifmuir Holdings Pty Ltd as trustee for the GPC Trust (G Connell is a beneficiary): 24,078,552 shares  Connell Contractors Super Fund (G Connell is trustee and member): 2,900,000 shares  RD Connell Super Fund (G Connell is trustee): 1,900,000 shares
<b>Class</b>	ORDINARY
<b>Number acquired</b>	5,000,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,000 (4 cents per share)
<b>No. of securities held after change</b>	Refer above.
<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>	Allotment of securities pursuant to prospectus date 31 January 2003 and shareholder approval dated 14 February 2003

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

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