

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity:	<b>VULCAN RESOURCES LIMITED</b>
ABN:	<b>60 100 072 624</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.

Name of Director	BRETT DICKSON
Date of last notice	10 JANUARY 2003

### 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*

Direct or indirect interest	1. Indirect 2. Direct
Nature of indirect interest (including registered holder)	(a) Georgina Dickson - spouse of Brett Dickson (b) Coolform Investments Pty Ltd – Brett Dickson is a director and shareholder of Coolform Investments Pty Ltd
Date of change	7 December 2005
No. of securities held prior to change	1.(a)(i) 1,096,800 1.(b)(i) 100,000 2.(i) 653,350 1.(a)(ii) 527,500 2.(ii) 365,075
Class	(i) Fully Paid Ordinary Shares (ii) Options exercisable at \$0.25 each and expire 31 December 2005
Number acquired	1.(a)(i) 80,000 2.(ii) 80,000
Number disposed	1.(a)(ii) 80,000 2.(ii) 80,000
Value/Consideration	\$40,000

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

---

No. of securities held after change	1.(a)(i) 1,176,800 1.(b)(i) 100,000 2.(i) 733,350 1.(a)(ii) 447,500 2.(ii) 285,075
Nature of change	Exercise of 31 December 2005 options at \$0.25 each

**Part 2 – Change of director's interests in contracts**

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