

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	RESOURCE GENERATION LIMITED
ABN	91 059 950 337

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 JOHN JURY
Date of last notice	30 JULY 2009

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ See chapter 19 for defined terms.

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<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>	
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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	The Resource Generation Limited Employee Share Plan
Nature of interest	Performance Share Rights granted by Resource Generation Limited. Vesting remains subject to the vesting criteria as set out in the Invitation issued to Mr Jury under the terms of the Employee Share Plan and as summarised in the Notice of Annual General Meeting
Name of registered holder (if issued securities)	Resgen Share Plan Pty Limited will be the registered holder of any ordinary shares to be transferred to the director under the terms of the Employee Share Plan
Date of change	6 November 2009
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>	3,000,000 performance share rights granted to Mr Jury in accordance with Resolution 4 passed by shareholders at the General Meeting held on 23 January 2009.
Interest acquired	6,666,666 performance share rights granted to Mr Jury in accordance with Resolution 5 passed by shareholders at the Annual General Meeting held on 26 October 2009.
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	There is no consideration payable by Mr Jury. The value of the performance share rights granted will become known if the performance hurdles are achieved by 30 September 2012 and the shares rights are exercised
Interest after change	9,666,666 performance share rights

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Introduced 30/9/2001.

Name of entity	RESOURCE GENERATION LIMITED
ABN	91 059 950 337

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	STEPHEN JAMES MATTHEWS
Date of last notice	30 JULY 2009

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ See chapter 19 for defined terms.

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<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>	
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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	The Resource Generation Limited Employee Share Plan
Nature of interest	Performance Share Rights granted by Resource Generation Limited. Vesting remains subject to the vesting criteria as set out in the Invitation issued to Mr Matthews under the terms of the Employee Share Plan and as summarised in the Notice of Annual General Meeting
Name of registered holder (if issued securities)	Resgen Share Plan Pty Limited will be the registered holder of any ordinary shares to be transferred to the director under the terms of the Employee Share Plan
Date of change	6 November 2009
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>	1,500,000 performance share rights granted to Mr Matthews in accordance with Resolution 5 passed by shareholders at the General Meeting held on 23 January 2009.
Interest acquired	3,333,334 performance share rights granted to Mr Matthews in accordance with Resolution 6 passed by shareholders at the Annual General Meeting held on 26 October 2009.
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	There is no consideration payable by Mr Matthews. The value of the performance share rights granted will become known if the performance hurdles are achieved by 30 September 2012 and the shares rights are exercised
Interest after change	4,833,334 performance share rights

+ See chapter 19 for defined terms.