

# 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>	<b>RESOURCE GENERATION LIMITED</b>
<b>ABN</b>	<b>91 059 950 337</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>	PAUL JOHN JURY
<b>Date of last notice</b>	10 NOVEMBER 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.

<b>Direct or indirect interest</b>	A. DIRECT B. INDIRECT C. INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	B. PAPY PTY LIMITED ATF YAPP TRUST. Paul Jury is a related party C. Shares held by RESGEN SHARE PLAN PTY LIMITED
<b>Date of change</b>	1 DECEMBER 2009
<b>No. of securities held prior to change</b>	A. 9,666,666 Performance Share Rights over unissued shares issued under the Employee Share Plan B. 8,876,349 shares C. Nil
<b>Class</b>	ORDINARY
<b>Number acquired</b>	C. 3,000,000 shares issued following achievement of performance hurdles relating to Performance Share Rights under the Employee Share Plan
<b>Number disposed</b>	A. 3,000,000 Performance Share Rights exercised over unissued shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	A. 6,666,666 Performance Share Rights over unissued shares issued under the Employee Share Plan B. 8,876,349 shares C. 3,000,000 shares
<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	Shares issued following achievement of performance hurdles relating to Performance Share Rights over unissued shares under the Employee Share Plan

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>RESOURCE GENERATION LIMITED</b>
<b>ABN</b>	<b>91 059 950 337</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>	STEPHEN JAMES MATTHEWS
<b>Date of last notice</b>	10 NOVEMBER 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.

<b>Direct or indirect interest</b>	A. DIRECT B. INDIRECT C. INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	B. ZAPHOD PTY LIMITED <MATTHEWS SUPER FUND A/C>. C. Shares held by RESGEN SHARE PLAN PTY LIMITED
<b>Date of change</b>	1 DECEMBER 2009
<b>No. of securities held prior to change</b>	A. 4,833,334 Performance Share Rights over unissued shares issued under the Employee Share Plan B. 474,468 shares C. Nil
<b>Class</b>	ORDINARY
<b>Number acquired</b>	C. 1,500,000 shares issued following achievement of performance hurdles relating to Performance Share Rights under the Employee Share Plan
<b>Number disposed</b>	A. 1,500,000 Performance Share Rights exercised over unissued shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	A. 3,333,334 Performance Share Rights over unissued shares issued under the Employee Share Plan B. 474,468 shares C. 1,500,000 shares
<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	Shares issued following achievement of performance hurdles relating to Performance Share Rights over unissued shares under the Employee Share Plan

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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