

1 October 2002

Australian Stock Exchange  
Company Announcements  
20 Bridge Street  
Sydney NSW 2000

**Change of Directors Interest Notice**

Please find attached a Change of Directors Interest Notice.

If you have any queries in relation to the above, please do not hesitate to contact me.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Freeman', with a large, sweeping flourish underneath.

Mark Freeman  
Company Secretary

# 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>Valdera Resources Limited</b>
<b>ABN</b>	<b>34 090 074 785</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>	Craig Burton
<b>Date of last notice</b>	17 May 2002

### **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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sampala Investments Pty Ltd and Sequentes Pty Ltd are associated entities
<b>Date of change</b>	26 September 2002
<b>No. of securities held prior to change</b>	Sampala Investments Pty Ltd 770,000 fully paid ordinary shares Craig Burton <The Burton Super Fund a/c> 250,000 fully paid ordinary shares Sequentes Pty Ltd 400,000 fully paid ordinary shares
<b>Class</b>	As above
<b>Number acquired</b>	400,000 shares 200,000 June 2005 options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	7c per share 2c per option

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	Sampala Investments Pty Ltd 770,000 fully paid ordinary shares Craig Burton <The Burton Super Fund a/c> 650,000 fully paid ordinary shares Sequentes Pty Ltd 400,000 fully paid ordinary shares Craig Burton <The Burton Super Fund a/c> 200,000 June 2005 options
<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	On market trade

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

<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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+ See chapter 19 for defined terms.