



To:

The Manager - Company Announcements

Company:

Australian Stock Exchange Limited

Fax:

1300 300 021

From:

DAVID HARLEY Managing Director

Company:

**Gunson Resources Limited** 

Phone:

9226 3130

Fax:

9226 3136

Date:

17 May 2000

Pages including

this cover page:

7

Dear Sir or Madam:

## **GUNSON RESOURCES LIMITED** NOTICE OF DIRECTOR'S INTERESTS - SECTION 205G

Please find attached Notice of Director's Interests, Section 205G of the Corporations Law for the following directors of Gunson Resources Limited:

> Mr David Neville Harley Mr Peter Campbell Harley Mr William Harley Cunningham

Yours faithfully

DAVID HARLEY **Managing Director** 

ALL INFORMATION AND ADVICE IS CONFIDENTIAL AND FOR THE PRIVATE INFORMATION OF THE PERSON TO WHOM IT IS PROVIDED AND IS PROVIDED WITHOUT ANY RESPONSIBILITY OR LIABILITY ON ANY ACCOUNT WHATSOEVER ON THE PART OF THIS FIRM OR ANY MEMBER OR EMPLOYEES THEREOF.

## Notice of Director's Interests

Section 205G of the Corporations Law

This form is NOT a prescribed form. It has been prepared by ASX to assist directors. If directors elect to use this form, they should obtain their own independent legal advice in relation to the form and completion of it.

Australian Stock Exchange Limited ("ASX") To: Company Announcements Office 4th Floor, 20 Bridge Street Sydney NSW Fax No 1300 300 021

You need to complete sections 1 and 3 if the notice is an initial notice.

#### 1. initial notice

section 205G(3)(a) or (b)

name of director	David Neville Harley
name of company	Gunson Resources Limited
date of appointment (if sec 205G(3)(a) notice)	
or date of listing (if sec 205G (3)(b) notice)	17 May 2000

You need to complete sections 2 and 3 if the notice is on a change of interests.

### 2. Notice on change of interests section 205G (4)

	tui
name of director	
name of company	
date of last notification to ASX under section 205G or Part 6.7	
date my interest changed	

### I disclose the following Information to ASX 3.

	Interest	Nature and extent of the interest	
(a) 205G (1)(a)	I have a relevant interest in the following securities in the company or a related body corporate;		
	Daleregent Pty Ltd <harley super<br="">Fund&gt;</harley>	2,500,000 "A" Class Options	
	Daleregent Pty Ltd <harley super<br="">Fund&gt;</harley>	2,500,000 "B" Class Options	
	Daleregent Pty Ltd <harley super<br="">Fund&gt;</harley>	100,000 Ordinary Fully Paid Shares	
	David Harley and Associates Pty Ltd	50,000 Ordinary Fully Paid Shares	
(b) 205G (1)(b)(i)	Contracts to which I am a party, or under which I am entitled to a benefit with the company or a related body corporate.  - Services Agreement in which I agree to act as the Managing Director for the Company for a fixed remuneration package.		
(d) 205G (1)(b)(ii)	Contracts to which I am a party, or I am entitled to a benefit under, being contracts that confer on me or on another person a right to call for or deliver shares in, debentures of, or interests in a collective investment scheme made available by, the company or a related body corporate.  Nil		

Additional infor	mation may be attached if the space provided in this form is insufficient.				
Sign here	Morely	date		- '	2000
	Director	unc			

## Notice of Director's Interests

Section 205G of the Corporations Law

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To: Australian Stock Exchange Limited ("ASX")
Company Announcements Office
4th Floor, 20 Bridge Street
Sydney NSW
Fax No 1300 300 021

You need to complete sections 1 and 3 if the notice is an initial notice.

## 1. Initial notice

section 205G(3)(a) or (b)

name of director	Peter Campbell Harley
name of company	Gunson Resources Limited
date of appointment (if sec 205G(3)(a) notice)	
date of listing (if sec 205G (3)(b) notice)	17 May 2000

You need to complete sections 2 and 3 if the notice is on a change of interests.

# 2. Notice on change of interests section 205G (4)

name of director

name of company

date of last notification to ASX under section 205G

date my interest changed

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## 3. I disclose the following information to ASX

	Interest	Nature and extent of the interest			
(a) 205G (l)(a)	I have a relevant interest in the following securities in the company or a related body corporate;				
	Faiban Pty Ltd <harley fund="" super=""></harley>	.500,000 "A" Class Options			
	Faiban Pty Ltd <harley fund="" super=""></harley>	. 500,000 "B" Class Options			
	Faiban Pty Ltd <harley fund="" super=""></harley>	.102,000 Ordinary Fully Paid Shares			
(b) 205G (1)(b)(i)	Contracts to which I am a party, or under which I am entitled to a benefit with the company or a related body corporate.				
	Contracts to which I am a party, or I am entitled to a benefit under, being contracts that con				
(c)					
205G (1)(b)(ii)	me or on another person a right to call for or deliver shares in, debentures of collective investment scheme made available by the company or a related body				
	.Nil				
	L				

Additional information may be directed if the space provided in this form is insufficient.

Sign here

Director

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Section 205G of the Corporations Law

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You need to complete sections 1 and 3 if the notice is an initial notice.

### 1. Initial notice

section 205G(3)(a) or (b)

name of director	William Harley Cunningham
name of company	Gunson Resources Limited
date of appointment (if sec 205G(3)(a) notice)	7// III II
or	
date of listing (if sec 205G (3)(b) notice)	17 May 2000

You need to complete sections 2 and 3 if the notice is on a change of interests.

### 2. Notice on change of interests section 205G (4)

name of director name of company date of last notification to ASX under section 205G date my interest changed

### I disclose the following information to ASX 3.

	Interest	Nature and extent of the interest	
(a) 205G (1)(a)	I have a relevant interest in the following securities in the company or a related body corporate;		
	WH Cunningham & Associates Pty Ltd <wh cunningham="" fund="" super=""></wh>	125,000 "A" Class Options	
	WH Cunningham & Associates Pty Ltd <wh cunningham="" fund="" super=""></wh>	125,000 "B" Class Options	
	WH Cunningham & Associates Pty Ltd <wh cunningham="" fund="" super=""></wh>	50,000 Ordinary Fully Paid Shares	
(b) 205G (1)(b)(i)	related body corporate.		
	.Nil		
(d) 205G (1)(b)(ii)	Contracts to which I am a party, or I am entitled to a benefit under, being contracts that conferme or on another person a right to call for or deliver shares in, debentures of, or interests collective investment scheme made available by, the company or a related body corporate.		
	.Nil		
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Additional information may be attached if the space provided in this form is insufficient.

Sign here

Director

date 17 May 2000