



## **FACSIMILE MESSAGE**

To:	The Manager – Company Announcements		
Company:	Australian Stock Exchange		
Facsimile:	1300 300 021		
From:	David Harley		
Date:	22 <sup>nd</sup> August 2001		
Pages:	3		
Ref:	COR A2		
Subject:	NOTICE OF DIRECTOR'S INTERESTS		

The information contained in this facsimile is confidential and intended for the addressee only. If you have received this facsimile please contact us immediately by telephone on (08) 9226 3130.

Please find attached a Notice of Director's Interests in accordance with Section 205G of the Corporations Law.

- Warden

DN HARLEY
MANAGING DIRECTOR

## **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.

GUNSON RESOURCES LTD

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. You need to complete sections 2 and 3 if the notice is an updating notice.

#### 1. Initial notice section 205G(3), (4)

name of director	
name of company	
date of appointment (if sec 205G(3)(a) notice) or	
date of listing (if sec 205G(3)(b) notice)	

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

### 2. **Updating notice**

section 205G(4)

	" <del>-</del>
name of director	WILLIAM HARLEY CUNNINGHAM
name of company	GUNSON RESOURCES LIMITED
date of last notification to ASX	17 <sup>TH</sup> MAY 2000
date director's interest changed	15 <sup>TH</sup> AUGUST 2001

# 3. I disclose the following information to ASX

Section 205G(1)(a)			
Interest	Circumstances giving rise to relevant interest		
I have a relevant interest in the following securities of the company or a related body corporate.	On market purchase of 50,000 shares by WH Cunningham & Associates Pty Ltd, a company of whom I am a Director, ATF WH Cunningham Superannuation Fund.		
Type of security: ORDINARY SHARES			
Number of securities:			
New Total: 100.000			
Section 205G(1)(b)			
	is to which I am a party or under which I am entitled to a eliver shares in, debentures of, or interests in a collective company or a related body corporate.		
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Additional information m <del>ay</del>	be attached	f the space provid	ded in this j	form is insuff	icieni
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Sign here

Director

date 22/08/01