

# 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 Finance and Investments Limited</b>
<b>ABN</b>	<b>31 109 933 995</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 McGown
<b>Date of last notice</b>	17 November 2005

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ionikos Pty Ltd – Director
<b>Date of change</b>	9 December 2005

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u>  10,001 ordinary shares  2,500 listed options expiring 31 July 2007  <u>Indirect</u>  <b>Hartman Pty Ltd – Director</b>  10,000 ordinary shares  2,500 listed options expiring 31 July 2007  <b>Ionikos Pty Ltd – Director</b>  824,530 ordinary shares  32,500 listed options expiring 31 July 2007  200,000 unlisted options expiring 31 December 2007  <b>Carmichael Capital Markets Pty Ltd – Director</b>  200,000 unlisted options expiring 31 December 2007  <b>Rosemary Ann McGown – spouse</b>  10,000 ordinary shares  2,500 listed options expiring 31 July 2007</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>35,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$5,250</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u>  10,001 ordinary shares  2,500 listed options expiring 31 July 2007  <u>Indirect</u>  <b>Hartman Pty Ltd – Director</b>  10,000 ordinary shares  2,500 listed options expiring 31 July 2007  <b>Ionikos Pty Ltd – Director</b>  859,530 ordinary shares  32,500 listed options expiring 31 July 2007  200,000 unlisted options expiring 31 December 2007  <b>Carmichael Capital Markets Pty Ltd – Director</b>  200,000 unlisted options expiring 31 December 2007  <b>Rosemary Ann McGown – spouse</b>  10,000 ordinary shares  2,500 listed options expiring 31 July 2007</p>

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<p><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</p>	<p>On-market trade</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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

14 December 2005

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+ See chapter 19 for defined terms.